

Beacon Academy Charter School

District #4124 – 3415 Louisiana Avenue, Crystal, MN 55428

Mission Statement: "To provide Twin Cities families with a proven, rigorous, and content-rich curriculum, integrated with sequential Spanish language instruction. The School will create a results-driven, small learning community built around a culture of positive character development and committed parental involvement."

Board of Directors Regular Meeting Notice and Agenda

July 18, 2019 at 6:30 p.m.

Beacon Academy Crystal—3415 Louisiana Avenue, Crystal MN

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Choral Reading of Beacon Academy Mission Statement**
- IV. **Approval of Agenda**
- V. **Seating of New Board Members**
- VI. **Election of Officers**
- VII. **Public Comment:** *The board will recognize anyone from the public who wants to speak at this time. The board reserves the right to limit the time of the public comment. The public will not have the opportunity to speak or comment on any agenda item after the public comment time has passed.*
- VIII. **Approval of Consent Agenda:** *Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a board member or meeting attendee so requests, in which event the item will be removed as a Consent Agenda item and addressed.*
 - A. **Approval of Minutes**
 1. Regular Board Meeting—June 20, 2019
 - B. **Special Education Contracts**
 1. Agate – social work, sped contract
- IX. **Board Reports**
 - A. **Finance Committee, Mike Pocrnich**
 1. Review/Approve June 2019 Financial Report
 - B. **Vice Principal's Report, Mike Reeder**
 1. Referral Data Report 2018-2019, Q3 and Q4
 - C. **Principal's Report**
 1. Enrollment Report
 2. Teacher shortage: raising SpEd salary schedules
 3. Crotega June Proposal and new investor commitment
 - D. **2019-2020 Committees**
 1. Discuss Board - Level Committees
 2. Begin Committee Sign-Ups
- X. **Adjournment**