

# 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

September 19, 2019 at 6:30 p.m.

Beacon Academy Crystal—3415 Louisiana Avenue, Crystal MN, School Cafeteria

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Choral Reading of Beacon Academy Mission Statement**
- IV. **Approval of Agenda**
- V. **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.*
- VI. **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—August 15, 2019
  - B. Blind Inc. – SpEd contract
  - C. Policy, First Reading
    1. 534 Enrollment Policies
  - D. Staffing Contracts
- VII. **Board Reports**
  - A. Finance Committee, Mike Pocrnich
    1. Review/Approve August 2019 Financial Report
  - B. Curriculum – Norah Antil
    1. Review/Approve 8<sup>th</sup> Grade Health Curriculum
  - C. Board Chair, Wendy Terry
    1. Board Level Committee Members
    2. Board Training: MN Open Meeting Law and 2019 Legislative Updates
  - D. Principal, Sean Koster
    1. State of the School
    2. Enrollment Report
    3. FOB and Capital Improvements
    4. Insurance Claim for 8/20 Lightning Strike
    5. Review/Approve Board Signers
    6. Wolf Ridge
    7. Safety Week
    8. Character Education this Month
- VIII. **Adjournment**