

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

November 21, 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. **Declaration of Conflict of Interest:** *Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda items.*
- VII. **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—October 24, 2019
 - B. Policy, First Reading
 1. 404 Criminal Background Checks
 2. 406 Public and Private Personnel Data
 3. 408 Subpoena of a School District Employee and Student
 4. 409 Employee Publications, Instructional Materials, Inventions and Creations
 5. 541 Weapons on School Grounds
 6. 543 Reporting of Dangerous Weapons
 - C. Policy, Second Reading
 1. 213 School Board Committees
 2. 214 Out of State Travel by School Board
 - D. Hanover Insurance – commercial property and liability insurance
 - E. Hanover Insurance – umbrella policy
 - F. Employers Preferred – workers comp. insurance
 - G. Staffing Update
- VIII. **Board Reports**
 - A. Finance Committee, Mike Pocmich
 1. Review/Approve October 2019 Financial Report
 2. Board Training – Audit via CLA
 - B. Technology Committee – Paul Judd
 - C. Transportation Update, Mike Reeder
 - D. Vice Chair, Kris Gapinski
 1. Review Executive Director 2019-2020 Goals
 - E. Chair, Wendy Terry
 1. Notes from IQS Annual Report
 2. New online board training options
 - F. Health Curriculum – Kris Gapinski, Wendy Terry
 1. Discuss/Approve National Health Education Standards
 2. Curriculum Proposal
 - G. Executive Director, Sean Koster
 1. Enrollment Report
 2. SEAC Update
 3. CLA Audit
- IX. **Adjournment**