

Beacon Academy Charter School

District #4124 – 3415 Louisiana Avenue, Crystal, MN 55427

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

April 16, 2020 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. **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—March 19, 2020
 - B. Policy, Second Reading
 1. 514.5 Cyberbullying – Prohibited Use of Technology
 2. 601 Curriculum and Instruction Goals
 - C. Staffing Update
 - D. Distance Learning – Remind App
 - E. John Deere Financial Contract – Facilities Tractor
- VIII. **Board Reports**
 - A. Finance Committee, Mike Pocmich
 1. Review/Approve March 2020 Financial Report
 2. FY21 + Long Range Budgeted
 3. Funding Formula and Fund Balance Training
 - B. School Updates
 1. Beacon PTO
 - C. Curriculum Committee
 - D. Fund Development Task Force
 - E. Governance Committee
 1. Board Election Process Update
 - F. Employee Retention and Compensation Committee, Paige Roth
 1. Review/Approve Administration Salary Schedule
 - G. Executive Committee
 - H. Executive Director, Sean Koster
 1. Enrollment Report
 2. Review/Approve Staffing for 2020-2021
 3. Distance Learning Community Update
 4. WBWF Special Meeting
- IX. **Adjournment**