

# 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."

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## Board of Directors Regular Meeting Notice and Agenda

May 21, 2020 at 6:30 p.m.

Meeting via Zoom Teleconference.

Meeting ID: 889-9477-7445

Password: 9LFDGy

- 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—April 16, 2020
  - B. Policy, First Reading
    1. 208 Development, Adoption, and Implementation of Policies
    2. 430 Paid Time Off Policy
  - C. Staffing update
  - D. Early Childhood contract
  - E. Deaf Hard of Hearing Contract
  - F. Director of Special Education Contract
  - G. Audiologist Contract
  - H. Social Work Contract
  - I. Attorney General's office - 990 filing confirmation letter
  - J. 990 tax filing copy
  - K. E-File signature form
- VIII. **Board Reports**
  - A. Finance Committee, Mike Pocrnich
    1. Review/Approve April 2020 Financial Report
    2. FY21 + Long Range Budgeted
    3. Debt Service Ratio & DCOH Training
  - B. Curriculum Committee
  - C. Fund Development Task Force
  - D. Governance Committee
  - E. Employee Retention and Compensation Committee
  - F. Executive Committee
  - G. Board Chair, Wendy Terry
    1. School Board Election Results
  - H. Principal, Michael Reeder
    1. Review/Approve Pass/Fail Grading System
  - I. Executive Director, Sean Koster
    1. Enrollment Report
    2. Staffing for 2020-2021

- a. Review/Approve Board Member Working Agreement
  - b. Review/Approve 0.375 FTE, \$19,000
  - c. Review/Approve SpEd Staffing – Additional Case Manager
  - d. Staffing Needs Summary
3. Distance Learning Community Update
- a. SCAN Team
  - b. Wolf Ridge Moved to 1<sup>st</sup> Week of April
  - c. Unpaid Leave Policy
  - d. Review/Approve PTO – Prorate Prior to Distance Learning
  - e. Review/Approve Fall Curriculum Writing Time – CARES Funds
4. Review/Approve Authorization for Waiver Request from Investors - \$500K
5. Review/Approve MACS Membership
6. Review/Approve Food Service Renewal
7. Review/Approve Health Insurance
8. Summer Schedule, Building Closed July 1 – July 14
9. Marketing

**IX. Adjournment**