

# 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

June 18, 2020 at 6:30 p.m.

Meeting via Zoom Teleconference.

Meeting ID: 859 8318 5406

Password: 5RJEnp

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Choral Reading of Beacon Academy Mission Statement**
- IV. **Approval of Agenda**
- V. **Board Chair Remarks**
- VI. **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.*
- VII. **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.*
- 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—May 21, 2020
    2. Special Board Meeting – May 21, 2020
  - B. **Policy, First Reading**
    1. 625 – Tele-Related Services
  - C. **Policy, Second Reading**
    1. 208 – Development, Adoption, and Implementation of Policies
    2. 430 – Paid Time Off Policy
  - D. **Staffing Update**
  - E. **Q-Comp Annual Report**
  - F. **Indigo Behavior Consultant for Setting III**
  - G. **Lease Aid Application**
  - H. **CLA Engagement Letter for Audit**
  - I. **CLA Engagement Letter for Tax Filing**
- VIII. **Board Reports**
  - A. **Finance Committee, Mike Pocrnich**
    1. Review/Approve May 2020 Financial Report
    2. FY21 Budget Report
  - B. **Executive Director, Sean Koster**
    1. Enrollment Report
    2. Review/Approve Board Member Working Agreement for 2020-2021
    3. Fall Planning Community Update
      - a. MDE Guidance by End of June
      - b. MDE Direction by Week of July 27
      - c. Working with Transportation Company
      - d. West Metro Fire Department
      - e. COVID Leadership Team this Summer
  - C. **Curriculum Committee**
  - D. **Fund Development Task Force**
  - E. **Governance Committee**
  - F. **Employee Retention and Compensation Committee**
  - G. **Executive Committee**
    1. Executive Director Goals Review Report
- IX. **Adjournment**