

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

July 23, 2020 at 6:30 p.m.

Meeting via Zoom Teleconference.

Meeting ID: 826 3296 9872

Password: 8ZEiAZ

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Choral Reading of Beacon Academy Mission Statement**
- IV. **Approval of Agenda**
- V. **Seating of New Board Members**
- VI. **Election of Officers**
- VII. **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.*
- 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—June 18, 2020
 - B. **Policy, Second Reading**
 1. 625 – Tele-Related Services
 - C. **SWWC Blind Visually Impaired Contract**
 - D. **Lease Aid Approval Letter**
- IX. **Board Reports**
 - A. **Finance Committee, Mike Pocrnich**
 1. Review/Approve July 2020 Financial Report
 - B. **Executive Director, Sean Koster**
 1. Enrollment Report
 2. Approve Designations
 - a. IoWa – Sean Koster
 - b. Site Verification Coordinator – Sean Koster
 - c. DAC – Myla Johnson
 - d. Human Rights Officer/ Title IV Coordinator – Sean Koster
 3. Fall Planning Update
 - C. **Principal, Mike Reeder**
 1. Referral Data Report, Quarter 3
 - D. **Curriculum Committee**
 - E. **Fund Development Task Force**
 - F. **Governance Committee**
 1. Review Bylaws of Beacon Academy
 - G. **Employee Retention and Compensation Committee**
 - H. **Executive Committee**
 1. Review/Approve Executive Director Working Agreement
 2. Committee Sign-up
- X. **Adjournment**

Next regular meeting: Thursday, August 20, 6:30 pm