

## 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

August 20, 2020 at 6:30 p.m.

Meeting via Zoom Teleconference.

Meeting ID: 847 5944 0364

Password: iY7NR5

- 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. **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. **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—July 23, 2020
      2. Special Board Meeting – August 04, 2020
      3. Special Board Meeting – August 13, 2020
    - B. Staffing Update
    - C. Sped Contracted Social Worker Amendment
  - VIII. **Board Reports**
    - A. Finance Committee, Mike Pocrnich
      1. Review/Approve July 2020 Financial Report
      2. ADM and Lease Aid Training
    - B. Executive Director, Sean Koster
      1. Approve Staffing Working Agreement
      2. Enrollment Report
      3. FOB and Building improvements/expenditures
      4. PTO Donations and Building Improvements
      5. Approve Designations
        - a. SERVS – MDE Accounting Software
        - b. Bank Depositories – Choice and Associated
        - c. Delegation of Authority to Make Electronic Fund Transfers
      6. Fall Planning Community Update
    - C. Curriculum Committee
    - D. Fund Development Task Force
    - E. Governance Committee
      1. Review/Approve Bylaws of Beacon Academy
    - F. Employee Retention and Compensation Committee
    - G. Executive Committee
      1. Board and Committee Meeting Protocol for 2020-21
      2. Governance Committee Board Representative
  - IX. **Adjournment**
- Next regular meeting: Thursday, September 17, 6:30 pm**