

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

September 17, 2020 at 6:30 p.m.

Meeting via Zoom Teleconference.

Meeting ID: 817 4769 0433

Password: GQ5g0R

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—August 20, 2020
2. Board Retreat – August 28, 2020

B. Policy, First Reading

1. 401 Equal Employment Opportunity
2. 612.1 Development of Parental Involvement Policies for Title I Programs

C. Staffing Update

D. Blind Visually Impaired Contract

E. Blind Para and Brailist Contract

F. OHD and TBI Consultant

G. Elementary Sped Teacher Support Contract

H. Lake Country Bussing Amendment

VIII. Board Reports

A. Finance Committee, Mike Pocrnich

1. Review/Approve August 2020 Financial Report

B. Executive Director, Sean Koster

1. Enrollment Report
2. FOB and Building Repairs, Finances and Capital Improvement Update
3. Audit Update
4. School Board Training Reminder
5. Safety Drills
6. Summer Curriculum Writing
7. Paid Time Off Update
8. Distance Learning Update

C. Curriculum Committee

D. Fund Development Task Force

E. Governance Committee

F. Employee Retention and Compensation Committee

G. Executive Committee

1. Board Training – Open Meeting Law

IX. Adjournment

Next regular meeting: Thursday, October 22, 6:30 pm