

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 Special Meeting Notice and Agenda

December 22, 2020 at 5:30 p.m.

Meeting will be held via Zoom Teleconference.

Meeting ID: 883 0756 7355

Password: zp1zz8

- 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. **Agenda:**
 - A. Review/Approve Covid Leadership Team's recommendation on our ongoing learning plan
- VII. **Adjournment**

Next regular meeting: Thursday, January 21, 2021, 6:30 pm