

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

January 21, 2021 at 6:30 p.m.

Beacon Academy, Performing Arts Center

Meeting via Zoom Teleconference.

Meeting ID: 810 8811 6664

Password: 7ZT0PA

- 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—December 17, 2020
 2. Special Board Meeting – December 22, 2020
 - B. Policy, Second Reading
 1. 544 Student Retention and Promotion Policy
 2. 534 – Enrollment Policy
 3. 533 – Wellness Policy
 - C. Staffing Update
- VIII. **Board Reports**
 - A. Finance Committee, Mike Pocrnich
 1. Review/Approve December 2020 Financial Report
 - 2.. Finance Training – Lease Aid and ADM
 3. Paycheck Protection Program (PPP) Loan
 - B. Executive Director, Sean Koster
 1. Enrollment Report
 2. Professional Development Update
 3. Review/Approve Proposed Cuts to the Budget
 4. Review/Approve Request to continue FFCRA Hours
 5. In-person Learning Update
 6. Review/Approve Master Calendar 2020-2021 Revisions
 - C. Curriculum Committee
 - D. Fund Development Task Force
 - E. Governance Committee
 - F. Employee Retention and Compensation Committee
 1. Support Staff Salary Schedules – First Review
 - G. Executive Committee
- IX. **Adjournment**

Next regular meeting: Tuesday, February 16, 6:30 pm