

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

May 20, 2021 at 6:30 p.m.

Beacon Academy, Performing Arts Center

Meeting via Zoom Teleconference.

Meeting ID: 838 9092 7899

Password: 8DHAg8

- 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—April 29, 2021
 - B. Policy, Second Review
 - 1. 102 - Equal Education Opportunity
 - 2. 104 - School District Mission Statement
 - 3. 105 - Records Retention and Destruction
 - 4. 544 - Student Retention and Promotion
 - C. Policy, First Review
 - 1. 203 - Operation of the School Board Governing Rules
 - 2. 203-1 – School Board Procedures Rules of Order
 - 3. 206 – Public Participation in School Board Meetings
 - 4. 210-1 – Conflict of Interest - Charter School Board Members
 - 5. 707 – Transportation of Public School Students
 - D. MACS Renewal
 - E. Done Right Food Contract
 - F. Early Childhood Sped Contract
 - G. Personnel 2020-2021
 - H. Personnel 2021-2022
- VIII. **Board Reports**
 - A. Finance Committee, Mike Pocrnich
 - 1. Review/Approve April 2021 Financial Report
 - 2.. Review/Approve Staffing and Program Proposal for ESSER II and III Monies
 - 3. Review/ApproveFy22+ Long Range Budget
 - B. PTO Update, Marie Geislinger
 - C. Executive Director, Sean Koster
 - 1. Enrollment Report
 - 2. Review/Approve Board Member Working Agreements
 - 3. Summer Programming at Beacon
 - 4. IQS Contract
 - D. Board Training
 - 1. Charter School Authorizers
 - E. Curriculum Committee
 - F. Fund Development Task Force
 - G. Governance Committee
 - H. Employee Retention and Compensation Committee
 - I. Executive Committee
 - 1. Executive Director Goals Review Report
 - 2. School Board Election Results

IX. **Adjournment**

Next regular meeting: Thursday, June 17, 6:30 pm