

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

June 17, 2021 at 6:30 p.m.
Beacon Academy, Cafeteria

- 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—May 20, 2021
 - B. Policy, Second 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
 - C. Policy, First Review
 1. 212 School Board Member Development
 2. 214 Out of State Travel by Board Members
 3. 215 Acceptance and Administration of Gifts
 4. 216 Tort Liability
 - D. Pediatric Psych Services Contract
 - E. Vanguard Cleaning Service Contract
 - F. Master Calendar Update (with testing dates)
 - G. Q-Comp Board Report
 - H. Personnel 2021-2022
- VIII. **Board Reports**
 - A. Finance Committee, Mike Pocrnich
 1. Review/Approve May 2021 Financial Report
 - B. Executive Director, Sean Koster
 1. Enrollment Report
 2. Review/Approve Board Member Working Agreements
 3. Review/Approve IQS Contract
 4. Safe Return to School Plan Summer & 2021-2022
 5. ESSER III Public Comment
 - C. Board Training
 1. Records Retention and Data Privacy
 - D. Curriculum Committee
 - E. Fund Development Task Force
 - F. Governance Committee
 1. Review/Approve Policy 707 – Transportation of Public School Students
 - G. Employee Retention and Compensation Committee
 - H. Executive Committee
 1. Review/Approve Executive Director Working Agreement
 2. Thank You to Outgoing Board Members
 3. Open Board Seat
- IX. **Adjournment**

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