

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

July 22, 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. **Seating of New Board Members**
- VI. **Election of Officers**
- VII. **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.*
- VIII. **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—June 17, 2021
 - B. Policy, Second Reading
 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
 - C. Policy, First Reading
 1. 208 Development, Adoption and Implementation of Policies
 2. 305 Policy Implementation
 3. 306 Educational Administrator Code of Ethics
 4. 716 Use of Electronic Signature to Conduct Official Business
 - D. Audit Engagement letter - CLA
 - E. 990 Engagement letter – CLA
 - F. Deaf Hard of Hearing contract – Jason Milano
 - G. Autism Services – Pediatric Psych Services
 - H. Director of Special Education – Indigo
- IX. **Board Reports**
 - A. Finance Committee, Mike Pocmich
 1. Review/Approve June 2021 Financial Report
 - B. Executive Director, Sean Koster
 1. City Level Data
 2. Review/Approve Annual Designations
 - a. EDIAM Board Resolution – Sean Koster
 - b. Site Verification Coordinator – Sean Koster
 - c. DAC – Myla Johnson
 - d. Human Rights Officer/ Title IX Coordinator – Sean Koster
 3. Review/Approve Designations Annually
 - a. Delegation of authorized Bank Signers
 - a. Board Chair
 - b. Treasurer
 - c. Executive Director
 - b. Delegation as SERVS user
 - a. TAG
 - b. Executive Director
 - c. Delegation of Bank Depositories

- a. Choice and Associated
- d. Delegation of Electronic Funds Transfers to TAG and Sean Koster. These can be made for:
 - School & CMERDC
 - Payment of employee payroll direct deposits
 - Payment of federal, state, retirement contributions and unemployment taxes (deductions and/or benefits)
 - Vendor payments (when appropriate)
 - Principal and Interest payments
 - Transfers between accounts

4. Legislative Update (informational)

C. Principal, Mike Reeder

1. Student Support Report

D. Board Training

1. Open Meeting Law

E. Curriculum Committee

F. Fund Development Task Force

G. Governance Committee

1. 443 Prohibited Political and Social Justice Activity Policy

H. Employee Retention and Compensation Committee

I. Executive Committee

1. 2021-2022 Board Meeting Schedule

2. Committee Sign-up

X. Adjournment

Next regular meeting: Thursday, August 19, 6:30 pm