

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

August 19, 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. **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.*
 - VII. **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.*
 - 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—July 22, 2021
 - B. Staffing Update
 - C. Policy, Second 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
 - IX. **Board Reports**
 - A. Finance Committee, Mike Pocrnich
 1. Review/Approve July 2021 Financial Report
 2. ADM and Lease Aid Training
 - B. Executive Director, Sean Koster
 1. Enrollment Report
 2. COVID Leadership Team Update
 - a. Masking
 - b. Quarantining
 - c. MDE – Blended Learning
 - C. Board Training
 1. Board Roles and Responsibilities
 - D. Curriculum Committee
 - E. Fund Development Task Force
 - F. Governance Committee
 1. 443 Prohibited Political Activity Policy
 - G. Employee Retention and Compensation Committee
 1. Facilities Update
 - H. Executive Committee
- X. **Adjournment**

Next regular meeting: Thursday, September 16, 6:30 pm