

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 Meeting Notice and Agenda - Retreat

August 26, 2021 at 6:00 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. Agenda**
 - A. Welcome
 - B. Reflections of the Past Year
 - B. Roadmap for Coming Year
 - 1. Board Planning Tool
 - 2. Expectations – Individual and Corporate
 - 3. Roles and Responsibilities – Individual and Corporate
 - C. Strategic Planning: Vision and Mission
 - 1. Current Vision and Mission Presentation
 - 2. Initial Discussion of Future Vision and Mission
 - 3. Development of a Plan for Next Steps
- VI. Adjournment**

Next regular meeting: Thursday, September 23, 6:30 pm