

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

October 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. **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—September 23, 2021
 - B. Staffing Update
 - C. Policy, First Reading
 1. 442 Social Media
- VIII. **Board Reports**
 - A. Finance Committee, Mike Pocrnich
 1. Review/Approve September 2021 Financial Report
 2. Review/Approve Revised Budget
 3. CLA Audit Presentation
 - B. Executive Director, Sean Koster
 1. Enrollment Report
 2. Breakfast and Lunch Update
 3. COVID Update
 - C. Board Training
 1. Complaint Resolution
 - D. Curriculum Committee
 - E. Fund Development Task Force
 - F. Governance Committee
 1. Review/Approve First Reading 505 Distribution of Non-school Materials on School Premises by Students and Employees
 2. Review/Approve First Reading 443 Political Campaign/Activities – Students and Employees
 - G. Employee Retention and Compensation Committee
 - H. Executive Committee
 1. Strategic Planning Retreat Information
- IX. **Adjournment**

Board retreat: Thursday, October 28, 6:00 pm

Next regular meeting: Thursday, November 18, 6:30 pm