

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

December 16, 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—November 18, 2021
 - B. . Policy, First Reading
 1. 533 Wellness
 - C. Policy, Second Reading
 1. 411 Nepotism
 2. 412 Expense Reimbursement
 3. 418 Drug Free Workplace – Drug Free School
- VIII. **Board Reports**
 - A. Finance Committee, Mike Pocrnich
 1. Review/Approve November 2021 Financial Report
 2. Finance Training – Debt Covenant Review
 - B. Executive Director, Sean Koster
 1. Enrollment Report
 2. Marketing Update
 3. WBWF – Review/Approve Special Meeting on 4.21.22
 4. Mental Health Days – Review/Approve Update to 2021-22 Master Calendar
 5. COVID Update
 - C. Board Training
 1. Conflict of Interest: Policy and Prevention
 - D. Curriculum Committee
 - E. Fund Development Task Force
 - F. Governance Committee
 - G. Employee Retention and Compensation Committee
 - H. Executive Committee
 1. Staff Appreciation
- IX. **Adjournment**

Board Workshop: Thursday, January 13 at 6:00 pm

Next regular meeting: Thursday, January 20, 6:30 pm