

# 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."

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## Board of Directors Regular Meeting Notice and Agenda

April 21, 2022, 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—March 15, 2022
    - 2. Special Board Meeting – March 31, 2022
    - 3. Board Retreat – March 31, 2022
  - B. Policy, First Reading
    - 1. 414 – Maltreatment of Minors Mandatory Reporting
    - 2. 419 – Tobacco Free Environment
    - 3. 426 – Teacher Evaluation
  - C. Policy, Second Reading
    - 1. 405 – Veteran’s Preferences
    - 2. 407 – Employee Right to Know – Exposure to Hazardous Substances
  - D. Agate, Sped Social Work Contract
  - E. By Word of Mouth, Speech Contract
  - F. Indigo, Sped Director Contract
  - G. Sentient, Audiology Contract
  - H. Johnson Controls, Key Card System Upgrade Contract
  - I. TCES, Early Childhood Contract
  - J. Staffing Update
- VIII. **Board Reports**
  - A. Finance Committee, Mike Pocrnich
    - 1. Review/Approve March 2022 Financial Report
  - B. Executive Director, Sean Koster
    - 1. Enrollment Report
    - 2. Review/Approve Board Staffing
  - C. Principal, Mike Reeder
    - 1. Review/Approve Early Enrollee Recommendations
  - D. Board Training
    - 1. Executive Director Evaluation
  - E. Curriculum Committee
    - 1. Responsive Classroom and Character Education
    - 2. Review/Approve Change to Curriculum Cycle
  - F. Fund Development Task Force
    - 1. Review/Approve Dreyfus Grant Application
  - G. Governance Committee
  - H. Employee Retention and Compensation Committee
  - I. Executive Committee
- IX. **Adjournment**

**Board Workshop: Tuesday, May 10 at 6:00 pm**

**Next regular meeting: Thursday, May 19, 6:30 pm**