

Beacon Academy Charter District 4124
 Special Meeting Minutes, April 21, 2022 6:00 p.m.
 3415 Louisiana Ave N, Crystal, MN 55427

CALL TO ORDER Wendy Terry called the meeting to order to at 5:33 p.m.

1.ROLL CALL present at time of meeting unless otherwise noted	Present	Absent
Board Member		
Wendy Terry (President)	✓	
Kris Gapinski (Vice President)	✓	
Aaron Price (Treasurer)	✓	
Paige Roth (Secretary)	✓	
Elizabeth Brobeck	✓	
Lizzie Warpinski	✓	
Joanna Pederson	✓	
Matheu Weidenbach	✓	
Mary Peters	✓	
Sean Koster(ex-officio)	✓	
Mike Reeder (ex-officio)	✓	
Mike Pocrnich(ex-officio)		✓

MISC. ATTENDEES:

2. PLEDGE OF ALLEGIANCE

(Choral reading of the Pledge of Allegiance)

3. BEACON MISSION STATEMENT

(Choral reading of the Beacon Academy Mission Statement)

4. Approval of Agenda:

Motion:	To approve the agenda:							
Made by:	*Kris Gapinski			Seconded by:	*Matthew Weidenbach			
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Wendy Terry	x			Joanna Pederson	x		
	Kris Gapinski	x			Aaron Price	x		
	Paige Roth	x			Matheu Weidebach	x		
	Lizzie Warpinski	x			Mary Peters	x		
	Elizabeth Brobeck	x						
Decision:	Passes							

5. Public Comment:

6. Declaration of Conflict of Interest:

7. Agenda:

A. Review/Discuss the World’s Best Workforce Report

The document is available to everyone on the website.

The report includes student ethnicity, Free and Reduced information, MCA state testing, the goals in reading in NWEA testing. There are goals in reading and math in the report. The Professional Development overview is included. The Developmental Assets Survey is part of the goals. This is the survey the 4th-8th graders take to determine our Character Education traits for the school year. There is an overview of assessments and supports in ADSIS, EL and other student support services and interventions.

Our goals for literacy in K-2 are about the work they are doing. The literacy team did a lot of work on this. Especially Michelle Weis in Title and her team.

The Q-Comp and teacher evaluation was combined. PLC goals and Social Emotional Goals are also included.

Career and College Readiness is difficult since we only go to 8th grade. We can look at this and see if there’s anything we can take from there for our students. Lizzie noticed that some of the information in this section are not correct. The team will look at this and tweak it.

Curriculum will get updated once we know what the cycle will look like at the regular board meeting review.

Budget is included and will not be reviewed at this meeting since we talk about it at every board meeting.

Board rosters were from last year are included. They like to see that the board is going through their board training.

That is the report. Wendy asked if there are any questions or discussion that needs to happen.

1. How should the board look at this in regard to how the school is being run? It’s a document that the authorizer uses. A summary is sent in, in lieu of the entire report.
2. What’s the best way the board can govern and make sure the school is performing? Don’t judge the school on test scores. Understand what the kids feel like when they’re in the building. What does a years growth look like for kids that are here more than a year? It takes time to get kids to where they need to be.
3. Under Teacher Development it states that students will get a score on a survey they take about their environment. How does a student score on a survey? The students would be providing feedback to teachers on the environment. The students are going to give a score, not get a score. The teachers would score 70-80% on the survey. Sean is going to wordsmith that section.
4. Career College Readiness mentions the Breck students, and we don’t use them anymore.

8. Motion to Adjourn

Motion:	Motion to adjourn at 6:18 p.m.							
Made by:	*Lizzie Warpinski				Seconded by:	*Mary Peters		
Discussion:								
Vote:	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	Wendy Terry	x			Joanna Pederson	x		
	Kris Gapinski	x			Aaron Price	x		
	Paige Roth	x			Matheu Weidenbach	x		
	Lizzie Warpinski	x			Mary Peters			x-absent
	Elizabeth	x						

Beacon Academy Charter District 4124
Special Meeting Minutes, April 21, 2022 6:00 p.m.
3415 Louisiana Ave N, Crystal, MN 55427

Brobeck		
Decision: Passes		

Next Regular Meeting: Thursday, May 19th at 6:30 p.m.

Approved on _____

Paige Roth, Secretary
Beacon Academy School Board