

## 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

May 19, 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—April 21, 2022
    2. Special Meeting – April 21, 2022
  - B. Policy, First Reading
    1. 427 - Whistleblower
    2. 429 – Bereavement Leave
    3. 441 – Use of Internet, Email, Computers, Voicemail, and Other Electronic Systems by Beacon Academy Employees
    4. 502 – Search of Student Lockers, Desks, Personal Possessions, and Student's Person
  - C. Policy, Second Reading
    1. 414 – Maltreatment of Minors Mandatory Reporting
    2. 419 – Tobacco Free Environment
    3. 426 – Teacher Evaluation
  - D. Beacon Academy 990
  - E. Beacon Academy 8879 EO for CLA
  - F. Staffing Update
- VIII. **Board Reports**
  - A. Fund Development Task Force
    1. Review/Approve Dollar General Grant Application
  - B. Finance Committee, Bridget Peterson
    1. Review/Approve April 2022 Financial Report
    2. Review/Approve FY23 Budget
    3. Finance Training – Debt Covenant Review
  - C. Executive Director, Sean Koster
    1. Enrollment Report
    2. Review/Approve Board Staffing
    3. Review/Approve MACS Membership
    4. Capital Improvement Fund Proposal
    5. Review/Approve FY23 Calendar Change
  - D. Principal, Mike Reeder
    1. Review/Approve Early Enrollment
  - E. Board Training
    1. Board's Relationship to Authorizer
  - F. Curriculum Committee
    1. Review/Approve Change to Curriculum Cycle.
  - G. Governance Committee
  - H. Employee Retention and Compensation Committee
    1. Additional Lanes Update
  - I. Executive Committee
    1. Review/Approve Executive Director Goals Review Report
    2. Election Results
- IX. **Adjournment**

Next regular meeting: Thursday, June 16, 6:30 pm