

# 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

June 16, 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—May 19, 2022
    2. Special Meeting – May 10, 2022
  - B. Policy, Second 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. Business Management, TAG – 3 Year Contract
  - D. PHD, OHD, TBI Consultant, Pecha – 1 Year Contract
  - E. School Psychologist, TCEC – 2 Year Contract
  - F. Staffing Update
- VIII. **Board Reports**
  - A. Finance Committee
    1. Review/Approve May 2022 Financial Report
    2. Review/Approve FY23 Adjusted Budget
  - B. Principal's Report, Mike Reeder
    1. Enrollment Report
    2. Frontline Worker Pay
    3. Vision Statement – Family Survey
    4. Vision Statement – Staff Survey
    5. Leadership Feedback
    6. Review/Approve Board Staffing
  - C. Board Training
    1. Record Retention and Data Privacy
  - D. Fund Development Task Force
  - E. Curriculum Committee
  - F. Governance Committee
  - G. Employee Retention and Compensation Committee
    1. Additional Lanes Update
  - H. Executive Committee
    1. Review/Approve Executive Director Working Agreement
    2. Board Position Openings Announcement
    3. Review/Approve Vision Statement
- IX. **Adjournment**

Next regular meeting: Thursday, July 21, 6:30 pm