

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

July 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. **Seating of New Board Members**
- VI. **Approve the Appointment of Community Member**
- VII. **Election of Officers**
- VIII. **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.*
- IX. **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—June 16, 2022
 - B. CLA Tax Filing Engagement Letter
 - C. Done Right Food Contract
 - D. Pediatric Psych Services, ADD Contract
 - E. Personnel Update
- X. **Board Reports**
 - A. Executive Director Report
 1. Enrollment Report
 2. Lease Aid Approval Letter
 3. Review/Approve Annual Designations
 - a. Bank
 - b. Bank Signers
 - c. MDE Designations
 - d. Delegation of Authority for Fund Transfers
 - B. Board Training
 - a. Open Meeting Law
 - C. Curriculum Committee
 - D. Fund Development Task Force
 - E. Governance Committee
 - F. Employee Retention and Compensation Committee
 - G. Executive Committee
 1. 2022-2023 Board Meeting Schedule
 2. Committee Sign-up
 3. Summer Board Training Opportunities
 4. Open Board Position Announcement
- XI. **Adjournment**

Next regular meeting: Thursday, August 18, 6:30 pm