

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

August 18, 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. **Open Board Position**
 - a. Review/Approve Seating of New Teacher Member
- VI. **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.*
- VII. **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.*
- VIII. **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
 - i. Regular Board Meeting— July 21, 2022
 - b. Personnel/Staffing
- IX. **Board Reports**
 - a. Finance Committee
 - i. Review/Approve June Finance Report
 - ii. Review/Approve July Finance Report
 - b. Executive Director, Sean Koster
 - i. Enrollment Report (informational)
 - ii. Review/Approve Food Service Costs
 - iii. Benefits (informational)
 - iv. PTO Payout (informational)
 - v. Review/Approve Staffing Update
 - c. Principal, Mike Reeder
 - i. Technology Update (informational)
 - d. Board Training
 - i. School Board Roles and Responsibilities
 - e. Fund Development Task Force
 - f. Curriculum Committee
 - g. Governance Committee Executive Committee
 - i. Review/Approve Policy 506 Student Discipline
 - h. Employee Retention and Compensation Committee
 - i. Executive Committee
 - i. Board Training Opportunities (informational)
 - ii. Board Planning Calendar (informational)
 - iii. By-laws Review Plan (informational)
 - iv. Board Retreat Preparation (informational)
- X. **Adjournment**

Next regular meeting: September 15, 2022 at 6:30PM

Board Retreat: August 23, 2022 at 6:00PM