

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

September 15, 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
 - i. Regular Board Meeting— August 18, 2022
 - ii. Board Retreat – August 23, 2022
 - b. Policy 503 Attendance
 - c. Policy 504 Student Dress and Appearance
 - d. Policy 511 Student Fundraising
 - e. Personnel/Staffing
 - f. Assignment and assumption EdFinMN and BA
 - g. Assignment and assumption EdFinMN and FOB
 - h. Choice Bank EdFinMN signers doc
- VIII. **Board Reports**
 - a. Finance Committee
 - i. Review/Approve August Financial Report
 - ii. Board Training, Sped Finance and State Payment (to be handed out at the meeting)
 - b. Beacon PTO, Marie Geislinger
 - i. 2022-23 Activity update
 - ii. Review/Approve Beacon PTO Fundraiser proposal
 - c. Executive Director, Sean Koster
 - i. Enrollment Report (informational)
 - ii. Review/Approve POT/COVID Proposal for 2022-2023
 - d. Board Training
 - i. Parliamentary Procedure
 - e. Fund Development Task Force
 - i. Review/Approve Walmart grant application - classroom supplies
 - ii. Review/Approve Walmart grant application - classroom furniture
 - iii. Review/Approve Walmart grant application - classroom technology
 - iv. Review/Approve Delta grant application - music class technology
 - f. Curriculum Committee
 - g. Governance Committee
 - i. No report this month
 - h. Employee Retention and Compensation Committee
 - i. Executive Committee
- IX. **Adjournment**

Next regular meeting: October 13, 2022 at 6:30PM