

# Beacon Academy Charter School

District #4124 -- 3415 Louisiana Avenue, Crystal, MN 55427

Vision Statement: "Cultivating an inclusive community of learners who embody character, resilience, and scholarship."

## Board of Directors Regular Meeting Notice and Agenda

October 13, 2022 at 6:30 p.m.

Beacon Academy Cafeteria

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- 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— September 15, 2022
    - b. Policy 507 Corporal Punishment
    - c. Policy 510 Student Extra-Curricular Participation
    - d. Policy 515 Protection and Privacy of Pupil Records
    - e. Employee Handbook
    - f. Personnel Consent Agenda
  - VIII. **Board Reports**
    - a. Finance Committee
      - i. Review/Approve September Financial Report
      - ii. Review/Approve Revised FY23 Budget
      - iii. Board Finance Training
    - b. Beacon PTO, Marie Geislinger
      - i. 2022-23 Activity update (informational)
    - c. Executive Director, Sean Koster
      - i. Enrollment Report (informational)
      - ii. Food Service Update (informational)
      - iii. IQS Annual Report (informational)
    - d. Board Training
      - i. Complaint Resolution Process
    - e. Fund Development Task Force
      - i. Review scope of work for school year (informational)
    - f. Curriculum Committee
    - g. Governance Committee
      - i. Review/Approve Removal of Policy 513 Academic Probation Grades 6-8
      - ii. Review/Approve Removal Policy 513.5 Academic Proficiency Plan Grades 4-5
      - iii. Review/Approve Policy 544 Student Promotion and Retention Policy
    - h. Employee Retention and Compensation Committee
    - i. Executive Committee
      - i. Review/Approve Executive Director Goals
      - ii. Board Communication Updates
    - j. Actions Items
  - IX. **Adjournment**

Next regular meeting: November 17, 2022 at 6:30PM