

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

November 17th, 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:** *In order to allow the Board to conduct the business of the school, members of the public are recognized only during this portion of the meeting. Anyone indicating a desire to speak during Public Comment will be acknowledged by the Board Chair. When called upon to speak, please state your name, connection to the school, and the topic you wish to address. All remarks should be addressed to the Board as a whole, not to any specific member(s) or to any person who is not a member of the Board. The Board Chair reserves the right to limit the time of Public Comment.*
- 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— October 13, 2022
 - b. Personnel Consent Agenda
 - c. Policies
 - i. 517 Transfer of Educational Records
 - ii. 519 Interviews of Students by Outside Agencies
 - iii. 520 Student Surveys
 - iv. 521 Student Disability Nondiscrimination
 - v. 522 student Sex Nondiscrimination
- VIII. **Board Reports**
 - a. PTO Update – Marie Geislinger
 - i. Overview of 2022-2023 Plan
 - b. Executive Director, Sean Koster
 - i. Enrollment Report (informational)
 - ii. Staffing Update (informational)
 - c. Board Training
 - i. Public Participation in Board Meetings
 - d. Finance Committee
 - i. Review/Approve October Financial Report
 - ii. Audit Presentation – Michelle from CLA
 - e. Fund Development
 - i. Review/Approve Casey's Cash for Classrooms Grant – Becky Hofstad
 - f. Curriculum Committee
 - g. Governance Committee
 - h. Employee Retention and Compensation Committee
 - i. Executive Committee
 - i. Open Board Position Announcement
 - ii. Cruz-Guzman Update
 - j. Actions Items
- IX. **Adjournment**

Board retreat meeting: November 29th, 2022 at 6:00PM

Next regular meeting: December 15th, 2022 at 6:30PM