

# 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

January 19<sup>th</sup>, 2023 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:** *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— December 15<sup>th</sup>, 2022
- VIII. **Board Reports**
  - a. Student Ambassadors – Mackenzie Hummel
  - b. Finance Committee
    - i. Review/Approve December Financial Report
    - ii. Finance Training
  - c. Executive Director, Sean Koster
    - i. Enrollment Report (informational)
    - ii. Marketing Update (informational)
    - iii. Calendar (informational)
    - iv. Staffing and Budget (informational )
  - d. Board Training
    - i. Mission and Vision
  - e. Fund Development
    - i. Review/Approve Snapdragon Book Foundation Grant
    - ii. Review/Approve Coretta Scott King Book Awards Donation Grant
  - f. Curriculum Committee
  - g. Governance Committee
  - h. Employee Retention and Compensation Committee
  - i. Executive Committee
    - i. 20<sup>th</sup> Anniversary Celebration Update (informational)
  - j. Actions Items
- IX. **Adjournment**

Next Regular Meeting: February 16<sup>th</sup>, 2023 at 6:30 PM

Board Retreat: January 31<sup>st</sup>, 2023 at 6:30 PM