

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 Meeting Notice and Agenda – Board Retreat

January 31st, 2023 at 6:30 p.m.

Beacon Academy Cafeteria

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Choral Reading of Beacon Academy Vision Statement**
- IV. Approval of Agenda**
- V. Agenda**
 - a. Strategic Planning: Mission
 - b. Programming and Technology Needs
 - c. Board's Role in Increasing Enrollment
 - d. Board's Role in Hiring
- VI. Action Items**
- VII. Adjournment**

Next regular meeting: Thursday, February 16th, 6:30 pm