

**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."

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**Board of Directors Meeting Notice and Agenda – Board Retreat**

January 31<sup>st</sup>, 2023 at 6:00 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. 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. Agenda**
  - a. Review/Approve Adjustments to Spanish Program for Remainder of School Year
- VII. Adjournment**