

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

February 16th, 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— January 19th, 2023
 - ii. Special Board Meeting – January 31st, 2023
 - iii. Board Retreat – January 31st, 2023
 - b. Personnel
 - c. Policies
 - i. 537 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act
 - VIII. **Board Reports**
 - a. Professional Development Update (informational) – Sandy Illi Q-Comp Coordinator
 - b. Benefits Update (informational) - John Cich, USI Insurance Services
 - c. Finance Committee
 - i. Review/Approve January Financial Report
 - ii. Finance Training – SPED and State Payments
 - d. Executive Director, Sean Koster
 - i. Enrollment Report (informational)
 - ii. Review/Approve After School Literacy Program
 - iii. Enrollment with projected expenditure options (informational)
 - iv. Review/Approve Marketing Update
 1. Note: Spring Marketing updates are for approval, Summer Marketing are informational only
 - v. Review/Approve 2023-2024 Master Calendar
 - vi. Review/Approve Recommendation to Close Associated Bank Account
 - vii. PTO Update – Field Trips for 2023-2024 (informational)
 - e. Principal, Mike Reeder
 - i. Review/Approve Transportation Bids
 - ii. Referral Report (informational)
 - f. Board Training
 - i. Election Procedures
 - g. Fund Development
 - i. Review/Approve Partnership Letter
 - h. Curriculum Committee
 - i. Curriculum Update (PE) (informational)
 - i. Governance Committee
 - i. Review/Approve 430 Paid Time Off Policy (1st Reading)
 - j. Employee Retention and Compensation Committee
 - k. Executive Committee

I. Actions Items

IX. Adjournment

Next Regular Meeting: March 16th, 2023 at 6:30 PM