

# Beacon Academy Charter School

District #4124 -- 3415 Louisiana Avenue, Crystal, MN 55427

Mission Statement: "Beacon Academy fosters a results-driven small learning community supported by family involvement. Our school is rooted in a culture of positive character development that provides students with a proven, rigorous, and content-rich curriculum."

## Board of Directors Regular Meeting Notice and Agenda

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June 12, 2025 at 5:30 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. The Board is listening but is unable to comment or respond. The Board will follow up as appropriate.*
- 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 – 2025.5.22
  - b. Lightwave Library – Contract for Library Management System
  - c. Strategic Staffing – DAPE Services
  - d. Capernaum Pediatric Therapy – Physical Therapy Services
  - e. Stepping Stones Group – Speech Language Therapy Services
  - f. Personnel Consent Agenda
- VIII. **Board Reports**
  - a. Finance Committee
    - i. Enrollment Report (informational)
    - ii. Review/Approve May Financial Report
    - iii. May 2025 Supplemental Report – Check Register (informational)
  - b. Election Processes
    - i. Review/Approve Election Policy
    - ii. Review/Approve New Teacher Member
  - c. Principal, Mike Reeder
    - i. Review/Approve Board Member Contracts
      1. Patricia Blake
      2. Elizabeth Brobeck
      3. Matthew Goodman
      4. Norah Antil Grosklags
      5. Melanie Spall
    - ii. Review/Approve Annual Designations
    - iii. Lease Aid Application (informational)
    - iv. Authorizer Update – Mid-Year Report Follow-Up
    - v. Staffing Report – OT Position (informational)
    - vi. HSA Update (informational)
  - d. Q-Comp Coordinator, Elizabeth Brobeck
    - i. Q-Comp EOY Updates (informational)
  - e. PTO, Emily Daniels
    - i. Beacon Dash and EOY Updates (informational)

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- f. Employee Retention and Compensation Committee
- g. Marketing Committee
- h. Curriculum Committee
- i. Governance Committee
- j. Executive Committee
  - i. Review/Approve Principal's Working Agreement
  - ii. Charter Board Performance Assessment (informational)
  - iii. Outgoing Member: Thank You
  - iv. New Member Onboarding (informational)
- k. Actions Items

**IX. Adjournment**

**Next Regular Meeting: Thursday, July 17<sup>th</sup>, 2025 at 5:30pm**