

### Governance Meeting 9/15/25

Present: Sean Pajak, Madisen Enger, Eldred Bach, Bob Forman, Bob Zarriello, Hope Reeves

Review of policy 203.2 – All seemed to adhere to open meeting laws

203.5 – no changes at this point.

204 – not changes at this point

205 – remove the word tape and put in electronic recorder

206 – change a reasonable period of time, to “a maximum of 5 minutes”

### Governance 10/30:

Present: Sean Pajak, Madisen Enger, Eldred Bach, Matt Goodman, Bob Zarriello, Hope Reeves

IQS looking into enrollment and PTO policies

MACS looking at guidance

The charter school director or chief administrator (hereinafter referred to as the “director”), Change director to "principal"

In addition to the foregoing, the following school employees [to be determined by each school] may execute a purchase or procurement that requires the expenditure of up to the following amounts:

i.

Executive Director: Up to \$25,000.

Principal up to 10000

Check register for board to confirm purchases

Quotes getting by committee or just Mike?

2 a. compliance?

Reviewed by finance committee.

## Governance Meeting 11/10/25

Present: Madisen Enger, Eldred Bach, Matt Goodman, Bob Zarriello, Hope Reeves

Clean up ByLaws that are presented by the board chair

- Approve of 421 - Just need to update the verbiage for Beacon Academy
- Superintendent and school district to beacon and Principal
- Approve of 423 - Just need to update the verbiage for Beacon Academy
- Superintendent and school district to beacon and Principal
- Approve 424 – Update verbiage on Beacon Academy
- Chance superintendent and school district
- 425: change from school district to Beacon, need to be specific on how our PD procedures and routines
- Need to rewrite policy 425 to fit our PD committee and procedures.
- 426 – change peer review to mentor/mentee process