

# 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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April 16th, 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 – 2025.03.19
    - ii. Special Board Meeting– 2025.03.12
  - b. Policies
    - i. 615 Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodation, and LEP Students
    - ii. 622 Mandated Testing Procedure and Security Policy
    - iii. 625 Tele-Related Services Policy
    - iv. 702 Accounting
    - v. 903 Visitors to School District Building and Sites
  - c. AIS- for Copier Services, GenEd and SPED
    - i. Lease A
    - ii. Lease B
  - d. Renaissance – For FastBridge Assessments
  - e. CareStaff Agreement – for STARS room teacher
  - f. CareStaff Confirmation– STARS program teacher for 2025-2026
  - g. Futura Language Services – Elementary Spanish Teacher for 2026-2027
- VIII. **Board Reports**
  - a. Finance Committee
    - i. Enrollment Report (informational)
    - ii. Review/Approve March Financial Report
    - iii. March 2026 Supplemental Report – Check Register (informational)
    - iv. FY27 Budget Draft
    - v. Finance Training – Charter School Bonds & Investors
    - vi. Finance Training – General Education Funding Formula & Fund Balance
  - b. Principal, Mike Reeder
    - i. Authorizer Update (Informational)
    - ii. Staffing Report (Informational)
    - iii. Special Education Program Monitoring Report (Informational)
  - c. Employee Retention and Compensation Committee
  - d. Marketing Committee

- e. Curriculum Committee
- f. Governance Committee
- g. Executive Committee
- h. Actions Items

**IX. Adjournment**

**Next Special Board Meeting: Tuesday, April 21<sup>st</sup>, 2026 at 4:30pm**  
**Next Regular Board Meeting: Thursday, May 21<sup>st</sup> 2026 at 5:30pm**