

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

May 21, 2026 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. Special Board Meeting – 2026.04.15
 - ii. Regular Board Meeting – 2026.04.16
 - iii. Special Board Meeting – 2026.04.21
 - iv. Special Board Meeting – 2026.04.27
 - v. Special Board Meeting – 2026.05.05
 - vi. Special Board Meeting – 2026.05.12
 - b. Policies
 - i. 720 Exemplar Procurement Policy
 - ii. 806 Crisis Management Policy
 - iii. 903 Visitors to School District Building and Sites
 - iv. 904 Distribution and Displaying of Materials on Beacon Academy Property by Non-School Persons
 - c. Agate Social Works—addendum for social worker services FY26
 - d. Agate Social Works—for social worker services FY27
 - e. Capernaum Pediatric Therapy—for PT services FY27
 - f. City Connect—logo folders at no charge
 - g. Indigo Education—for director of special education services FY27
 - h. Indigo Education—for special education coordinator services FY27
 - i. Kristen Pecha—for PI services FY27
 - j. Pediatric Psych Services—for school psych services FY27
 - k. Sentient Healthcare, Inc.—for audiology services FY27
 - l. Stepping Stones Group—for ECSE services FY27
 - m. Strategic Staffing Solutions—for DAPE services FY27
 - n. Triumph Educational Consulting—for DCD services FY27
 - o. Triumph Educational Consulting—for ASD services FY27
 - p. APEX Transportation—SPED transportation
 - q. Personnel Consent Agenda
- VIII. **Board Reports**
 - a. Finance Committee
 - i. Enrollment Report (informational)
 - ii. Review/Approve FY27 Budget

- iii. Review/Approve April Financials
- iv. April 2026 Supplemental Report – Check Register (informational)
- b. Principal, Mike Reeder
 - i. Authorizer Update (informational)
 - ii. Staffing Report (informational)
 - iii. Review / Approve Delayed Opening Schedule
- c. Employee Retention and Compensation Committee
- d. Marketing Committee
- e. Curriculum Committee
- f. Governance Committee
 - i. Election Results
- g. Executive Committee
- h. Actions Items

IX. Adjournment

Next Regular Meeting: Thursday, June 18th, 2026 at 5:30pm