



*Our vision is to serve as a BEACON of virtue, truth, and beauty
enlightening young hearts and minds to
benefit society at large.*

BEACON CLASSICAL ACADEMY BOARD of TRUSTEES

REGULAR BOARD MEETING

A California Public Charter School

Agenda: July 18, 2017 at 6:00 pm

Notice is hereby given by the President of the Beacon Classical Academy Board of Trustees has called and will convene a regular meeting of Beacon Classical Academy Board of Trustees, a California Public Charter School and Non-Profit Organization, on Tuesday, July 18, 2017 at 6:00 PM at Beacon Classical Academy National City located at 2400 Euclid Avenue, National City, California to consider the items on this agenda.

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

Beacon Classical Academy (“Beacon” or “School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all interested persons at the Beacon school office at least 72 hours for Regular Meetings and 24 hours for Special Meetings prior to the start of the meeting, and to all audience members at the door to the meeting at the time the meeting starts.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board, which are distributed to all or a majority of all, of the Board members shall be available for public inspection at 2400 Euclid Avenue, National City, CA 91950.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Beacon may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the School office, 619-267-1294.



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I. PRELIMINARY

A. CALL TO ORDER

The Board Chair called meeting to order at _____.

B. ROLL CALL

Mrs. Karen Azochar-McManus

Mr. James Blasko

Mr. Mark Liuag

Mrs. Alicia Tripoli

Mr. Chris Uribe

Mr. Jose Orozco, ATT

Present

Absent

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Executive Director's Report:
This is a presentation of information, which has occurred since the previous Board meeting.

C. For Information: Board Member Reports:
This is a presentation of information, which has occurred since the previous Board meeting.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.



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Reapprove minutes from June 13, 2017 and approve amended minutes of June 27, 2017. Due to the June 27, 2017 date error in the notice of the meeting, minutes from the June 13, 2017 are also recommended for re-approval

IV. INFORMATION ITEMS

1. P-Annual PADC File Report (attendance report)
2. 2016-17 student achievement report
3. Cash flow update, including status of outstanding low interest CSRL loan.
4. Update on tax and benefit repayment of substitute teachers.
5. Update on appeal hearing.
6. Update on retroactive retirement plans for full-time classified employees.
7. Intern teacher will receive a retroactive salary pay for receiving her multiple subject credential clearance in May, which was an incentive for her to work at Beacon.
8. Executive Director performance assessment.

V. ACTION ITEMS

1. Reconsider and approve final LCAP for 2017-18.
2. Reconsider and approve updated SSDP for 2016-17. The Plan is periodically reviewed and updated as needed, at least once each year.
3. Reconsider and approve the budget for FY17/18.
4. Approve 17-18 Board Meeting Schedule
5. Approve 17-18 Board Roles – Board nominations for President, Vice President, Secretary, Treasurer

VII. ADJOURNMENT

The Board Chair adjourned the meeting at _____.