



*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
BOARD MEETING**

A California Public Charter School

Agenda: February 20, 2018 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, February 20, 2018 at 6:00 PM at Beacon Classical Academy National City located at 125 Palm 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 *125 Palm 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, 619-931-9722.



*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
BOARD MEETING**

A California Public Charter School

Agenda: February 20, 2018 at 6:00 pm

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. Jose Orozco, ESQ

Mrs. Alicia Tripoli

Mr. Chris Uribe

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.

1. Update on the revocation appeal and remedied violations.
2. Update on the Julian Beacon closeout of accounts.
3. Update on the CalSTRS payments for the Julian Beacon

C. For Information: Board Member Reports:

This is a presentation of information, which has occurred since the previous Board meeting.



*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
BOARD MEETING**

A California Public Charter School

Agenda: February 20, 2018 at 6:00 pm

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.

1. Approve minutes from December 12, 2017 meeting

IV. INFORMATION ITEMS

1. Information on closure procedures and possible dissolution of the corporation, and an update on steps already taken towards the charter closure and liquidation of assets.

V. ACTION ITEMS

1. Officially assign the Beacon board directors as Beacon corporation officers of the nonprofit corporation and approve a new mailing address update for all public agencies associated with the nonprofit organization.
2. Approve a resolution for the closure of Beacon Classical Academy National City charter school as of 6/30/18 based on the State Board of Education's resolution to uphold National School District's revocation of the charter on 5/8/17, effective 6/30/17.
3. Approve an engagement letter/proposal from a certified public accountant to conduct a close out audit.
4. As of February 15, 2018 all Beacon employees were laid off. Action to approve a severance bonus of \$500 for an hourly employee and a severance compensation for two salaried employees is proposed. The employee handbook does not allow for the pay out of unused sick days nor for the accumulation of sick leave beyond 25 days. In lieu of not utilizing their sick days and for working extended hours, a compensation severance pay is proposed that is equal to their remaining unused sick days.
5. Approve the temporary appointment of the former executive director as the charter and nonprofit organization's representative directed by the charter school/nonprofit organization's board for the closure of the charter, and the possible dissolution, repurposing, or bankruptcy of the nonprofit corporation. The proposed compensation is hourly pay of the former salary with the authority to hire temporary support as needed.
6. Approve the compliant repayment of labor and consulting fees as a monetary donation to the school.

VI. ADJOURNMENT

The Board Chair adjourned the meeting at _____.