



*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 NATIONAL CITY of TRUSTEES MEETING**

*A California Public Charter School*

### **Meeting Agenda**

Meeting on  
August 25, 2015  
5:30 P.M.

Beacon Classical Academy  
2400 Euclid Avenue  
National City, California 91950

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*Notice is hereby given by the President of the Beacon Classical Academy National City Board of Trustees that they have called and will convene a meeting at Beacon Classical Academy National City, located at 2400 Euclid Avenue, National City, California to consider the items on this agenda.*

Call to Order

Roll Call:

Opening Remarks -

Public Comments -

- I. Approval of Minutes 6/29/15
- II. Executive Director's Report
  - a. Student Enrollment
  - b. School Events
  - c. New School Personnel
  - d. Curriculum and Assessments
  - e. Updates on State Plans, Grants, and the Charter School Revolving Loan
- III. Board Business
  - a. Monthly Budget Update - Information
  - b. Salary Adjustments - Two classified employees – Information -
  - c. Facility Upgrades, Permits & City Approvals
  - d. SB 740 Facility Reimbursement Requirements and Application Process
  - e. Approval of Parent Participation Policy
  - f. Approval of Parent Handbook
  - g. New Board Member Candidates

Comments:

Adjournment:

Next Charter School Board Meeting- 9/15/15