



*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
September 15, 2015
5:30 P.M.

Beacon Classical Academy
2400 Euclid Avenue
National City, California 91950

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

Minutes of 8/25/15 – Motion to approve

- I. Executive Director's Report/Updates
 - a. Student Enrollment
 - b. Curriculum/Assessment
 - c. Events (school-wide, trainings, etc.)
- II. Board Business
 - a. Charter School Revolving Loan Agreement (CSRL) – Resolution to accept Charter school Revolving Loan Agreement Number 15-39
 - b. Resolution for use of f CSRL funds
 - 1) Resolution for use of funds is to fill in gaps of cash shortage and restructure the private existing loan and build a line credit.
 - c. Budget Update – Information
 - d. Roll Over of Finances to CSMC
 - e. Facility Upgrades, Permits & City Approvals
 - f. SB 740 Facility Reimbursement Requirements and Application Process
 - g. Local Education Agency/Single Site District LEA/SSD Plans and PCSGP
 - h. North County
 - i. New Board Member Candidates
- III. Closed Session – Student Discipline/Enrollment – Enrollment Approval

Adjournment: 7:20 PM

Next Regular Charter School Board Meeting – Tuesday, 10/20/15 at 5:30 PM