



*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 NATIONAL CITY BOARD of TRUSTEES MEETING

A California Public Charter School

Meeting Agenda

6:00 PM.
October 18, 2016

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 to convene a meeting at 2400 Euclid Avenue, National City, California to consider the items on this agenda

Call to Order:

Roll Call:

Opening Remarks

Public Comments

- I. Minutes of 8- 16-16 - Motion to Approve
- II. New Board Member Candidate – Kevin LaChapelle, Ed.D, MPA – Motion to Approve
- III. High Mark Presentation on Facility Expansion Plan
- IV. Enrollment / ADA Report – Information
- V. Updates – Information
 - a. After School Grants – ASES & 21st Century
 - b. CAASPP Results /Final School-wide Data Results & Response – Information
 - c. Instructional Minutes Report and Student Intervention Support - Information
- VI. School Merit Pay Proposal for Academic & Attendance Improvement – Motion to Approve
- VII. Finance Update – Information
 - a. Preliminary Budget Review
 - b. Cash Flow Report
 - c. Quarterly Cash Activity Report
- VIII. Closed Board Session – Resolution of grandparent complaint to NSD board member

Adjournment:

Next Board Meeting: Thursday, November 17, 2016