



*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

Meeting on
February 23, 2016
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

- I. Approval of Minutes of 12/15/15

- II. Executive Director's Update –
 1. Enrollment / ADA Report – Information
 - a. Enrollment for next year & information meetings in progress with enrollment lottery on 3/15
 2. Single School District / LEA Plan was submitted in December and went through a process of recommendation for approval by the California Department of Education. It will be voted on for approval by the State Board of Education on March 9--10, 2016.
 3. School Events – Information
 - Literacy Week 2/29 --3/4
 - MAP Testing 2/17 -- 2/25
 - Car Wash & Swap Meet – 3/12
 4. PCSGP Grant Approval of \$575K --- Priorities & Plans --- Information

- III. Business Manager Update ---
 1. Budget Update --- Information
 2. Facility Needs and Expansion --- Information

V. Board Comments

Adjournment: