



*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
August 16, 2016

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 for 6-14-16 Motion to Approve
- II. Enrollment / ADA Report – Information
- III. Board of Trustees Director Roles -- Motion to Approve
- IV. New Board Member Candidate Review
- V. Updates - Information
 - a. School Events
 - b. NSD Updates
 - i. SARB
 - ii. New Comer Classes
 - iii. Board Meeting Presentation 9/14/16
- VI. End of Year Student Data Report - Information
- VII. Facility Improvements / Lease – Information
- VIII. School Merit Pay Proposal for Academic & Attendance Improvement
- IX. Budget Update
 - a. Unaudited Actual - Motion to Approve
 - b. Loans - Information
 - c. PCSGP Spending Report
- X. Closed Session:
 - a. Executive Director Evaluation/Feedback

Adjournment: