



*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 of TRUSTEES**  
**SPECIAL BOARD MEETING**  
*A California Public Charter School*  
**Agenda**

6:00 P.M.  
January 19, 2017

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 Board of Trustees has called and will convene a special meeting of Beacon Classical Academy Board of Trustees, a California Public Charter School and Non-Profit Organization, on Thursday at 6:00 PM at Beacon Classical Academy National City located at 2400 Euclid Avenue, California to consider the items on this agenda*

Call to Order:

Roll Call:

Closed Session 6:00 – 6:30 pm – Student Truancy

Open Session 6:30 pm

Opening Remarks:

Public Comments:

- I. Approval of Minutes for 11-21-16 - Motion to Approve
- II. Enrollment / ADA Report – Information
- III. New Board Member - Action to Approve
- IV. Update on Building & Interim Program/Housing – Information
- V. Update on Response to NSD Violations – Information
- VI. Audit Report and Letter to Management - Action to Accept
- VII. Interim Report Adjustment – Action to Approve
- VIII. Revised Budget – Action to Approve
- IX. P1 – Information

Adjournment:

Next Board Meeting: Thursday, February 2, 2017 (Special Board Meeting)