



*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: February 2, 2017 at 6:00pm

*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, February 2, 2017 at 6:00 PM at Beacon Classical Academy National City located at 2400 Euclid Avenue, National City, California to consider the items on this agenda.*

**INSTRUCTIONS FOR PRESENTATIONS TO  
THE BOARD BY PARENTS AND CITIZENS**

Beacon Classical Academy (“Beacon” or “School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all interested persons at the Beacon school office at least 72 hours for Regular Meetings and 24 hours for Special Meetings prior to the start of the meeting, and to all audience members at the door to the meeting at the time the meeting starts.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board, which are distributed to all or a majority of all, of the Board members shall be available for public inspection at 2400 Euclid Avenue, National City, CA 91950.

***In compliance with the Americans with Disabilities Act (ADA) and upon request, Beacon may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board***



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**meetings are invited to contact the School office, 619-267-1294.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

The Board Chair called meeting to order at \_\_\_\_\_.

**B. ROLL CALL**

- Mrs. Karen Azochar-McManus**
- Mr. James Blasko**
- Mr. Mark Liuag**
- Mrs. Alicia Tripoli**
- Mr. Chris Uribe**

<b>Present</b>	<b>Absent</b>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS:** Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

**B. For Information: Executive Director’s Report:**  
This is a presentation of information, which has occurred since the previous Board meeting.

**C. For Information: Board Member Reports:**  
This is a presentation of information, which has occurred since the previous Board meeting.

**III. CONSENT AGENDA ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.

1. Board meeting minutes from January 19, 2017



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**IV. INFORMATION ITEMS**

1. Update on Charter School building and interim facilities
2. Mid-Year Report to Board on Student Academic Progress
3. Response to Notice of Violation from National School District

**V. ACTION ITEMS**

1. The Board will consider ratifying the designation of Alicia Tripoli as a Trustee
2. The Board will consider ratifying any actions taken during the November 21, 2016 Board meeting that occurred prior to the presence of a quorum
3. The Board will consider designating Jose Orozco as a new Trustee
4. The Board will review and possibly approve a Volunteer Policy
5. The Board will review and possibly approve a Visitor Policy
6. The Board will review and possibly approve a Dress Code Policy
7. The Board will review and possibly approve a FERPA Policy
8. The Board will review and possibly approve Conflict of Interest Policy
9. The Board will review and possibly approve a Facilities Plan
10. The Board will review and possibly approve a policy on Board meeting agendas and supporting documents
11. The Board will review and possibly approve a policy on procurement procedures



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**VII. BOARD TRAINING**

1. The Board will receive training on the Brown Act from the Law Offices of Young, Minney & Corr LLP

**VIII. ADJOURNMENT**

The next Regular Board meeting is currently scheduled for: Thursday, February 21, 2017