



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

Minutes: August 29, 2017 at 6:00 pm

I. PRELIMINARY

A. CALL TO ORDER

The Board Chair called meeting to order at 6:02 pm.

B. ROLL CALL

	Present	Absent
Mrs. Karen Azochar-McManus	<u> X </u>	<u> </u>
Mr. James Blasko	<u> </u>	<u> X </u>
Mr. Mark Liuag	<u> X </u>	<u> </u>
Mrs. Alicia Tripoli	<u> X </u>	<u> </u>
Mr. Chris Uribe	<u> X </u>	<u> </u>
Mr. Jose Orozco, ATT	<u> X </u>	<u> </u>

II. CLOSED SESSION – 6:05 pm – 6:55 pm

1. Conference with legal counsel - anticipated litigation

Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case

III. 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.
Dr. Van Nice presented Mr. Liuag with a certificate of appreciation for his service.

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



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IV. 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.

Approve Minutes from 7/18/17

Approved - ~~6 ayes and 0 noes~~ 5 ayes and 0 noes and 1 absent

V. INFORMATION ITEMS

1. Update on County Appeal hearing.

Dr. Van Nice stated that the County did not consider Beacon's appeal statement of facts with objectivity and simply mirrored verbatim National's resolution.

2. Presentation of State CAASPP preliminary data

VI. ACTION ITEMS

1. Approve 17-18 Board Roles –President - James Blasko, Vice President- Jose Orozco, Secretary – Chris Uribe, Treasurer – Karen Azhocar – McManus

Approved - 5 ayes and 0 noes and 1 absent

Mark Liuag regretfully stated his resignation at the conclusion of this meeting.

2. Approve Unaudited Actual Report – Tabled

3. Approve a State Appeal - Approved - 5 ayes and 0 noes and 1 absent

4. Approve an Updated 17-18 Budget - No approval needed for a cash flow update

5. Approve new school calendar - Tabled

VII. ADJOURNMENT

The Board Chair adjourned the meeting at 7:26 pm.