



*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: September 12, 2017 at 6:00 pm

I. PRELIMINARY

A. CALL TO ORDER

The Board Chair called meeting to order at 6:00 pm.

B. ROLL CALL

Mrs. Karen Azochar-McManus
Mr. James Blasko
Mrs. Alicia Tripoli
Mr. Chris Uribe
Mr. Jose Orozco, ATT

Present	Absent
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> </u>	<u> X </u>
<u> </u>	<u> X </u>

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.
The Director clarified that the July 18, 2017 minutes stated an intern teacher would receive her recruitment stipend. For clarity, the intern teacher receiving the stipend is Malory Campbell.

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



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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. Approve minutes from August 29, 2017 meeting – The minutes were approved as amended. The amendment clarified that James Blasko was not present at the board meeting, and all votes were amended to 5 ayes, 0 noes, and 1 absent. Minutes approved as amended 3 ayes, 0 noes, and 2 absent.

V. INFORMATION ITEMS

1. Update on State Appeal.

Beacon submitted its Notice of Appeal – Revocation Appeal to the State Board of Education on Friday, 9/8/17, both National School District and the San Diego County were provided the appeal documents on Monday, 9/11/17.

VI. ACTION ITEMS

1. Review 16.17 Unaudited Actuals Report

2. Approve new school calendar – 3 ayes, 0 noes, and 2 absent. The new calendar was approved, but it was decided to wait until the appeal decision to start a transitional kinder and/or kinder class for this school year.

3. Approve a material revision of the petition for the new address – According the MOU, no material revision or submission of a new petition is required (See MOU, page 27. This is a single site update of a facility. Our new address is 125 Palm Ave. National City, CA 91950 and new contact information is 619-477-1399 and fax is 619- 477-1354. Our contact update was approved 3 ayes, 0 noes, and 2 absent.

VII. ADJOURNMENT

The Board Chair adjourned the meeting at 6:36 pm.

Since there is no new business, the regular board meeting scheduled for next Tuesday, September 19, 2017 will be cancelled

The next regular board meeting is scheduled for October 17, 2017, pending new business. If there is no new business a notice of cancellation/adjournment will be posted.