



*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

Minutes

5:30 P.M.
Tuesday, October 20, 2015

Beacon Classical Academy
2400 Euclid Avenue
National City, California 91950

Call to Order: 5:46 pm

Roll Call: Mr. Mark Liuag, Mr. James Blasko, Mrs. Karen Azochar

Staff: Dr. Van Nice

Opening Remarks Public Comments

Approval of Minutes of 9/15/15 3 ayes

I. Executive Director's Report/Updates:

- 179 students, down from 182, but 6 new students pending enrollment.
- Still awaiting release of PCSGP.
- A Beacon teacher will provide administrative coverage for week of 10/27-10/30.
- Onboarding for back office services still ongoing.

II. Board Business

- a. New Board Member Candidates - Recommendations/Approvals - Request for resumes
- b. Resolution to Approve STRS for 2015-16 - Approved - 3 ayes / 0 noes

III. Closed Session - dropped.

IV. Adjournment:

Special Meeting on Tuesday, 10/27/2015 at 5:30 PM

Next Regular Charter School Board Meeting - Tuesday, 11/18/15 at 5:30 PM