



*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 MEETING
A California Public Charter School
Minutes

5:30 P.M.
Tuesday, December 15, 2015

Beacon Classical Academy
2400 Euclid Avenue
National City, California 91950

On May 16, 2017, the Board of six members Karen Azochar-McManus, James Blasko, Mark Liuag, Alicia Tripoli, Chris Uribe, Jose Orozco, reviewed action items and re-voted to approve the minutes, for meetings, which had occurred when Beacon had 3 Board members and a minimum quorum of 2 members. According to the Charter petition, the Board was to have a minimum of 5 Board members, which would constitute a minimum quorum of 3 members. These minutes were reapproved as amended on 5/16/17 - 4 Ayes - 0 Noes - 2 Abstain - 0 Absent

Call to Order: 6:55 pm

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

Staff and Consultant: Dr. Van Nice, Mr. Navarro, Mr. Ed Soriano

Opening Remarks

Public Comments

- I. Approval of Minutes of 10/27/15 – ~~2/2 ayes~~ Reapproved - 4 Ayes - 0 Noes - 2 Abstain - 0 Absent
- II. Executive Director's Update –
 1. Enrollment / ADA Report – Information
189 – ADA --- 170 estimate (5 new students entering in January)
 2. PCSGP Grant Application/Priorities & Plans – Submitted on 11/24 at 10:30 am. Results given on 12/18/15.
 3. Single School District / LEA Plan – 2/2 ayes Motion to approve with noted corrections
Explanation of Titles I, II, III and other fundings
 4. School Events – Information
Coffees with Director workshops, Beacon Holiday Dinner, Beacon Winter Program and Awards Assembly, CAASPP & MAP results being sent home to parents.
- III. Business Manager Update ---
 1. Budget Update --- Information
First interim report – How does it compare to the revised budget? Adopted budget versus actual budget. Bulk of revenue comes from LCFF. The new charter had to buy out (take on the liability) of the old charter. Good will aspect, BCAE was established, and the new charter reaped the benefits. Private Loan options to pay off loan.
 2. Facility Needs and Expansion – Information
Look into portable buildings for inward expansion through facility brokers.

V. Board Comments

Adjournment: 8:30 pm