



*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

February 23, 2016  
5:30 P.M.

Beacon Classical Academy  
2400 Euclid Avenue  
National City, California 91950

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Call to Order: 5:45 pm

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

Staff: Dr. Van Nice, Mr. Rick Navarro

Opening Remarks

Public Comments - None

- I. Approval of Minutes of 12/15/15
- II. Executive Director's Update –
  1. Enrollment / ADA Report – Information
    - a. Enrollment remains steady at 190 – Updated ADA report was not available.
    - b. Enrollment is for next school year. Information meetings are in progress with enrollment lottery on 3/14
  2. Single School District / LEA Plan was submitted in December and went through a process of recommendation for approval by the California Department of Education. It will be voted on for approval by the State Board of Education on March 9--10, 2016
  3. School Events – Information Literacy Week 2/29 --3/4 MAP Testing 2/17 -- 2/25, Car Wash & Swap Meet – 3/12
  4. PCSGP Grant Approval of \$575K --- Priorities include a plan to update the budget according to the funds that will be freed from the general budget for pay back of the private loan.
- III. Business Manager Update ---
  1. Budget Update --- A preliminary budget was presented with PCSGP grant and other federal funds included as revenue. To date the school has suffered an \$80,000 loss in revenue from the state for the nutrition program. No reimbursement of the lunch program is available until the kitchen is permitted for safety and health.
  2. Facility Needs and Expansion --- Kitchen upgrades are in progress. No plan was proposed for facility expansion.

V. Board Comments - None

Adjournment: 7:00 pm