



*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.
March 15, 2016

Beacon Classical Academy
2400 Euclid Avenue
National City, California 91950

Call to Order - 6:01 pm

Roll Call: Mr. Mark Liuag, Mr. James Blasko, and

Mrs. Karen McManus left early at 6:30 pm

Opening Remarks Public

Comments

- I. Approval of Minutes of 2/23/16 - Approved
 1. Enrollment – 190 / ADA Report –162.66 due to excessive absences due to sickness.
 - Enrollment for next year & information meetings in progress with enrollment lottery on 4/14
 2. Updates:
 - LEA Plan was approved by the State Board of Education on March 9, 2016 pending actual number of students (unduplicated counts) due by March 18th.
 - CBO Trainings – Executive Director and Business Manager are attending Chief Business Officer trainings in Sacramento totaling 56 hours of training.
 - Car Wash/Swap Meet Event – Fundraising (Advertising, Food, Permits)
 - Kitchen upgrades completed. Favorable initial inspection with recommendation to approve. Permit submitted. Nutrition program application reopened and funding is pending permit approved.
 - Lunch arbor shade installed for \$2,500 (Bids ranged from to \$10,000 to \$32,000)
 - Upstairs teacher resource and conference room in progress
 - ADA ramp in progress.
 3. Events
 - 3/18 – Awards Assembly
 - 3/21 – 4/1- Spring Break
 - 4/8 – Music Assembly
 - 4/11 – 5/30 - CAASPP Testing Dates
 - 4/14 – Enrollment Lottery Day
 - 4/22 – Family Math Night
 - 4/23 – Day of the Child Event
 4. Full analysis of PCSGP implementation’s positive budget impact is pending.
 5. New personnel - Martha Quezada, Executive Director’s Admin Assistant
 6. New board member candidate – a lawyer from National City is interested.
 7. Budget
 - 2nd Interim Report submitted. Board reviewed it.
 - LCFF funding, revenues (federal, state, local) were updated.
 - Book expenditures were updated.
 - PCSGP will use 1000 tracking codes – expenditures/revenues
 - Services and supplies were updated.
 - Ending budget fund 144, 000.
 - Plans to fully pay off the Wagner loan by August are pending.

- Board is looking for short-term loan proposals from prospective lenders at 8 APR to use for PCSGP reimbursable grant expenditures. PCSGP reimbursements are every 3 months.
- After School program - ASES – SD Office of Ed. inquiry in progress.

V. Board Comments - Thank you. Keep up the good work.

Adjournment: 6:52 pm

Next Board Meeting – April 12, 2016 @5:30