



*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, August 25, 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: 5:37 pm

Roll Call:

Present Mr. Mark Liuag, James Blasko – ~~Absent~~ Karen McManus – ~~Majority of Board present with quorum established.~~

Staff in attendance – Dr. Van Nice , Rick Navarro

Opening Remarks - Greetings

Public Comments - None

- I. Minutes of 6/29/15 - Approved
- II. Executive Director's Report
 - a. Student Enrollment - 178
 - b. School Events - 8/28 Back to School Night and 9/11 International Day Dinner & Dance
 - c. New School Personnel – K/1 – Nancy Loya, 1 / 2 Nora Hernandez, 6/7 Noelia Runcie
 - d. Curriculum and Assessments – End of year assessments held us back until new students were assessments therefore data is pending.
 - e. Updates on State Plans, Grants, and the Charter School Revolving Loan – LEA/SSDP and PCSGP pending due to other immediate needs to address. CSRL is requesting more information, more facility grants available that Board members will review. PSCGP is the next project.
- III. Board Business
 - a. Monthly Budget Update - -Information
The onboarding process with the Back Office is still in progress therefore an updated working expense budget was not available. Forecast for 200 students is 1.3 million and \$109K monthly expenses.
 - b. Salary Adjustments - Two classified employees – Information -
 - 1) Employee 1 is working fulltime for the first quarter not part time.
 - 2) Employee 2 –Correction of employee salary for school year 2014-15 communicated to



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employee based on 260-day schedule will be paid the balance as a lump sum as soon possible.

c. Facility Upgrades, Permits & City Approvals – *Items below still pending*

- IV. Price for steel ADA ramp received, need bids for installation
- V. Permit inclusion of light installations and ramp, wooden egress gates with panic bars, kitchen, and expansion room.
- VI. Kitchen update on necessary upgrades and timeline for completion
- VII. SB 740 Facility Reimbursement Requirements and Application Process

Information given and shared - Charter School Facility Grant Program SB 740 provides annual assistance with facilities rent and lease expenditures to charter schools (\$750 per unit of classroom-based ADA), up to 75% of their annual facilities rent and lease costs for the school. The 2015-16 application's deadline for new Charter Schools beginning operation in fiscal year 2015-16 is October 15, 2015 at 5:00 pm.

Parent Participation Policy – ~~Approved – 2/0~~ Reapproved on 5/16/17 - 4 Ayes - 0 Noes - 2 Abstain - 0 Absent
VIII.

IX. Parent Handbook – ~~Approved – 2/0~~ Reapproved on 5/16/17 - 4 Ayes - 0 Noes - 2 Abstain - 0 Absent

New Board Member Candidates – Recommendations/Approvals - Prospects to meet with Executive Director and/or meet with other Board members to discuss possibilities.

Comments: Retreat/training - Board to look into training with NSD, Integrity, and/or CCSA.

Adjournment: 7:30 pm

Next Charter School Board Meeting – 9/15/1



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