



*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

September 15, 2015
5:30 P.M.

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.

The meeting was held at 2400 Euclid Ave. National City, CA and from 5769 Good Karma Lande, Bonita, CA 91902 by conference call.

Call to Order: 5:43 pm

Roll Call: Mr. Mark Liuag, Mr. James Blasko, and (Mrs. Karen Azochar-McManus - conference call, after meeting started)

Present: Dr. Alma Van Nice Executive Director, Mr. Rick Navarro, Business Manager, CSMC Finance Officer, and parents.

Opening Remarks: Welcome from President, Mr. Mark Liuag to all guests.

Public Comments: None

- I. Minutes of 8/25/15 – ~~Approved 2/0 – 1 absent~~ *Reapproved 4 Ayes - 0 Noes - 2 Abstain - 0 Absent.*
- I. Executive Director's Report/Updates
 - a. Student Enrollment – 182
 - b. Curriculum/Assessment – State and School assessments reports are pending analysis.
 - c. Events (school-wide, trainings, etc.) – 9/11 International Day Awards Dinner & Student break was a successful event, fall break 9/21 – 10/5, 10/6 all-day Riggs Training scheduled.
- II. Board Business
 - a. Charter School Revolving Loan Agreement (CSRL) – Resolution to accept Charter school Revolving Loan Agreement Number 15-39 was ~~approved – 2/0 – 1 Absent~~ *Reapproved 4 Ayes - 0 Noes - 2 Abstain - 0 Absent.*
 - b. Resolution for use of f CSRL funds
 - 1) Resolution for use of funds is to fill in gaps of cash shortage and restructure the private existing loan and build a line credit.
 - c. Budget Update – Information



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Adjustments to food expense need to be added. Changes in certificated and classified salaries were made. Balance sheet with capitals and liabilities is needed for the closeout of prior year.

Depreciation of assets --- depreciation makes the debt look higher but the cash flow is better.

Enrollment is climbing but any adjustments to budget enrollment count will be made by P1. All board members will receive passwords for Charter Vision to view budget.

- d. Roll Over of Finances to CSMC – A CSMC representative will come to assist us with the roll over.
- e. Oracle Account Setup – Wire approval for the POETA wire transfer of funds from treasury is pending National School District’s board approval on 10/14/15
- f. Facility Upgrades, Permits & City Approvals – Fence proposals two in, one pending. Ramp – need more proposals. Additional contractors’ information was shared for obtaining more proposals.
- g. SB 740 Facility Reimbursement Requirements and Application Process – Background information about SB740 was shared, and the Board president signed application form.
- h. Local Education Agency/Single Site District LEA/SSD Plans and PCSGP – Plans are in progress with parent input and the preliminary work for the PCSGP is completed. CCSA will review the PCSGP when it is finished prior to submitting.
- i. North County --- Plans for the North County Beacon Charter are moving forward with a planning board meeting scheduled this fall.
- j. New Board Member Candidates – Recommendations for two new board members were presented.

III. Closed Session – Student Discipline/Enrollment – Enrollment Approval – ~~2/0 (1 Absent)~~ Reapproved 4
Ayes - 0 Noes - 2 Abstain - 0 Absent. – The student was welcomed to Beacon.

Adjournment: 7:20 PM

Next Regular Charter School Board Meeting – Tuesday, 10/20/15 at 5:



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