



*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**

6:00 PM.  
October 18, 2016

Beacon Classical Academy  
2400 Euclid Avenue  
National City, California 91950

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*Notice is hereby given by the President of the Beacon Classical Academy National City Board of Trustees to convene a meeting at 2400 Euclid Avenue, National City, California to consider the items on this agenda*

Call to Order: 6:20 pm

Roll Call: Mark Liug, Alicia Tripoli, and James Blasko (James Blasko left early at 6:45 pm), absent Karen Azochar – McManus

Staff: Dr. Van Nice, Rick Navarro, Medhat Said (CSMC Finance Consultant)

Opening Remarks: Welcome to Chris Carson, Assistant Superintendent of Finance from National School District.

Public Comments: None

- I. Minutes of 8- 16-16 - Motion to Approve – ~~Approved 3/0~~ – Revoted on 4/11/17 – Ayes – 5/ Noes 0 /Absent 1
- II. New Board Member Candidate – Kevin LaChapelle, Ed.D, MPA – Motion to Approve – Candidate declined due to his busy schedule.
- III. High Mark Presentation on Facility Expansion Plan – High Mark Representative was not able to attend the meeting.
- IV. Enrollment / ADA Report – Information - 189 / 95%
- V. Updates – Information
  - a. After School Grants – ASES & 21<sup>st</sup> Century - A collaborative effort with the San Diego County of Office is in progress.
  - b. CAASPP Results /Final School-wide Data Results & Response – Academic Achievement for 2015-16 was presented with a strategic plan of new approaches, strategies, and interventions that are aligned with the Single School District/Local Education Agency Plans and Local Control Accountability Plan.
  - c. Instructional Minutes Report and Student Intervention Support – This information was part of the Academic Achievement for 2015-16 presentation.
- VI. School Merit Pay Proposal for Academic & Attendance Improvement – Motion to Approve – No quorum to approve - Tabled
- VII. Finance Update – Information
  - a. Preliminary Budget Review – The budget was mislabeled. It was not a preliminary budget but an adjusted budget that will need to be approved at the next meeting when there is a quorum.
  - b. Cash Flow Report – Presented by Medhat Said and Rick Navarro
  - c. Quarterly Cash Activity Report – Presented by Rick Navarro
- VIII. Closed Board Session – Resolution of grandparent complaint to NSD board member – *No closed session was needed.* The grandparent did not pursue the complaint. The mother of the student was not aware of the grandparent’s complaint and disagreed with the grandparent.

Adjournment: 7:15 pm

Next Board Meeting: Thursday, November 17, 2016