



*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.
Monday, November 21, 2016

Beacon Classical Academy
2400 Euclid Ave.
National City, California 91950

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

Call to Order: 6:05 pm

Roll Call: Karen Azochar – McManus, and Alicia Tripoli, late arrival at James Blasko arrival at 6:31 pm , absent Mark Liug. No Quorum amended on 4/11/17

Staff: Dr. Van Nice, Rick Navarro, and Medhat Said (CSMS Financial Consultant)

Opening Remarks:

Public Comments:

- I. Minutes of 10- 18-16 - Motion to Approve ~~3/0 – 1 absent – approved~~ Voted and amended on 4/11/17 – Ayes – 5/ Noes 0 /Absent 1
 1. Enrollment 181/ 95% - ADA Report – Information
 2. Updates – Information
 - a. Facility Update – Letter from Pastor Ricky stating we would be
 - b. After School Grants – ASES & 21st Century – Letter Good appealing not given
 - c. Facility Grant – SB740 – denied.
 3. School Merit Pay Proposal for Academic & Attendance Improvement – Motion to Approve – Tabled.
- II. 2016-17 Revised Budget - Motion to Approve - ~~3/0 – 1 absent – approved~~ Voted and amended on 4/11/17 – Ayes – 4/ Noes 0 /Abstain 1 /Absent 1
 4. The budget was revised from 225 to 190 students, cuts were made to accommodate for the lower enrollment, and proposed staff was not hired.
- III. First Interim Report- Motion to Approve ~~3/0 – 1 absent approved~~ Voted and amended on 4/11/17 – Ayes – 4/ Noes 0 /Abstain 1 /Absent 1
 5. Alternative form used. July 1 to June 30, 2016.
 6. Finance Update – Information
 7. A question was raised about the reserves.

Adjournment: 6:46 pm.

Next Board Meeting: February 21, 2016