



*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 School

Minutes

5:30 P.M.

Beacon Classical Academy

2400 Euclid Avenue

April 12, 2016

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: 6:00 PM

Roll Call: Mr. Mark Liuag, (Karen Azochar –McManus (joined after minutes were approved)

Staff: Dr. Van Nice, Ed Soriano

Opening Remarks: Greetings

Public Comments: None

- I. Approval of Minutes for 3-15-16 - ~~Motion to Approve 2/0 - 1 Absent~~ Reapproved 4 Ayes - 0 Noes - 2 Abstain - 0 Absent.
- II. Enrollment – 196 / ADA Report – 163.45
 - a. Projected enrollment for 16-17 - 225
Strategies for improving attendance were discussed.
- III. Updates---Information
 - a. School Events
 - 4/11 through 6/3 CAASPP State Testing
 - 5/9 through 5/13 - MAP Spring Testing
 - 5/9 - SSC/ELAC Meeting (LCAP) - 3:00 PM
 - 5/12 - New & Returning Parent Orientation - 6:00 pm
 - 5/16 -5/20 - Camp 5-6 & 7-8 Graders
 - 6/3 -Open House & Talent Show - 6:00 PM
 - 6/8 Graduation Ceremonies / Peter Piper Fundraiser Lunch
 - b. Mr. Rick Navarro and Dr. Van Nice are attending CBO Training (Charter Law & Finance & Governance) – 2/29 & 3/1, 3/21 & 3/22, 5/2-5/4 (56 hours in-person hours/29 modules)
 - c. LCAP – Meetings coming up with the school community input.
- IV. Student Data Progress Report --- Third quarter (Winter) student achievement progress was presented.
- V. MOU Requirements / District Request – Assurance letter to the District was reviewed. An account will be set up for Board and admin governance online training was planned.
- VI. Budget Update
 - a. General budget projected deference of expenditures from PCSGP – May revise / governor update
 - b. Private Loan Pay Off Plan was presented. The \$200K private loan for prior charter will be paid off this August.
 - c. CSRL Pay Off Plan
 - d. Budget planning for 16-17 included the plan to pay off the CSRL loan

Adjournment: 7:05 PM / Next meeting on 5/10/16