



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 School Minutes

5:30 P.M.

May 20, 2016

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: 5:45 pm

Roll Call: *Mr. James Blasko, Mr. Mark Liaug (arrival time 6:10 pm)*

Staff: *Dr. Van Nice, Ed Soriano, Mr. Navarro*

Guests --- *Mrs. Josefa, Mrs. Rodriguez*

Opening Remarks:

Public Comments

Mrs. Rodriguez asked that her child's suspension be repealed

- I. Approval of Minutes for 4-12-16 - ~~Motion to Approve - 2 ayes / 1 absent~~ - *Reapproved 4 Ayes - 0 Noes - 2 Abstain - 0 Absent.*
- II. Enrollment - 192/ ADA Report - OASIS SI
SADA Report is incomplete and inaccurate. A complete ADA report can only reported at the end of a month because homestudy student work is still not in. An inaccurate report is also being generated because tardies were being counted as absences. As a charter... Our charter needs to develop to own SARB committee. Board would like a review of the SARB process to put in action for the next year presented at the next board meeting.
 - a. Projected enrollment for 16-17 - 225
- III. Approval of 5-10-16 unofficial meeting notes - ~~Motion to Approve - 2 ayes / 1 absent~~ with the following revision to add the parents' names who spoke. *Reapproved 4 Ayes - 0 Noes -*
 - a. Parent request to rescind first grade student's suspension - ~~Motion to Approve - 2 noes / 1 absent~~. *Reapproved 4 Ayes - 0 Noes -*
 - b. Parent request to conduct backpack checks --- ~~Motion to Approve - 2 noes / 1 absent~~ *Reapproved 4 Ayes - 0 Noes - 2 Abstain - 0 Absent.*
 - c. Calendar 2016-17 - ~~Motion to Approve - 2 ayes / 1 absent~~ - *Reapproved 4 Ayes - 0 Noes - 2 Abstain - 0 Absent.*
- IV. Updates -----Information
 - a. School Events
 - 6/3 -Open House & Talent Show - 6:00 PM
 - 6/8 Graduation Ceremonies / Peter Piper Fundraiser Lunch
 - 7/29 - Back to School BBQ
- V. Budget Update
 - a. Afterschool expenditure review - deficit of \$16,852.00 with a \$2,000.00 adjustment because SOAR personnel worked as instructional aides during this last quarter.

Closed Session - Discussion of Mrs. Rodriguez's request was considered. After further review, the suspension was upheld but the reporting would be limited to the one item stating willfully causing minor injury only.

Adjournment: / Next meeting on Tuesday, 6/14/16 --- 5:30 pm