



*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

June 14, 2016

National City, California 91950

Call to Order: 5:40 P.M.

Member Roll Call: Mr. Mark Liuag, Mr. James Blasko, and Mrs. Karen Azochar-McManus
Staff present: Dr. Van Nice, Mr. Navarro

Opening Remarks: Greetings from the President

Public Comments: None.

- I. Approval of Minutes for 5-20-16 - Approved 2/0 (1 absent)
- II. Final Enrollment – / ADA Report – 159.87 / 192 - 83%
 - a. Updated projected enrollment for 16-17
- III. Approval of English Language Re-Classification of Students - Approved 2/0 (1 absent)

ELL Students Recommended for Re-Classification

1. [REDACTED] (6th)
2. [REDACTED] (4th)
3. [REDACTED] (7th)
4. [REDACTED] (3rd)
5. [REDACTED] (3rd)
6. [REDACTED] (3rd)
7. [REDACTED] (6th)
8. [REDACTED] (8th)
9. [REDACTED] (8th)
10. [REDACTED] (8th)
11. [REDACTED] (8th)
12. [REDACTED] (8th)
13. [REDACTED] (5th)

- IV. LCAP approval - Approved 2/0 (1 absent)
- V. Update of facility improvements -
- VI. Approval of new salary schedule for credentialed staff – Not Approved 2/0 (1 absent)

Hold off on new teacher salary increase for now instead give a school-wide bonus based on ADA increase and student achievement. Develop a rubric for school-wide merit pay.

- vii. 1617 Preliminary Budget approval - Approved 2/0 (1 absent) with changes and clarifications

Restructure the budget to include a merit bonus pool with the difference between the NSD and the current BCA salary schedule.

- viii. 1516 EPA resolution and expense report - Approved 2/0 (1 absent)

Extra money \$33,452.00 to spend

- ix. Consolidated Application approval - Approved 2/0 (1 absent)

Compliance with legal requirements for federal monies.

- x. SARB Review

- xi. Introduction to HighMark, School Development, LLC Services

Funding for facility expansion. More information was requested. Tabled to August board meeting.

- xii. Approval of Evaluation Form for Executive Director - Approved 2/0 (1 absent) – Form approved.

Include a closed board meeting at next meeting to consolidate our evaluations.

- xiii. Board member terms – due to state SB740 – 2 years

Adjournment: / Next meeting on 7/12/16