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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
August 16, 2016

2400 Euclid Avenue
National City, California 91950

Call to Order: 6:18 pm

Roll Call: Mr. Mark Liug, Mr. James Blasko, Karen McManus,

Staff: Dr. Van Nice and Mr. Rick Navarro. Guest: Mrs. Alicia Tripoli and Medhat Said (CSMC Finance Representative)

Opening Remarks: Welcome and introductions

Public Comments

- I. Approval of Minutes for 6-14-16 Motion to Approve – 3 ayes / 0 noes
- II. Enrollment / ADA Report – Information – 211 students enrolled / ADA is currently at 95%
- III. Board of Trustees Director Roles – President – Liug as President, Blasko as Secretary, McManus as Treasurer, Motion to Approve
- ~~IV. New Board Member Candidate – Alicia Tripoli approved to serve on board – 3 ayes / 0 noes – item moved to the end. Amended on 4/11/17~~
- V. Updates --- Information
 - a. School Events – Back to Back BBQ, and 9/9 Curriculum Night scheduled.
 - b. NSD Updates
 - i. SARB – NSD support
 - ii. New Comer Classes --- We were hoping to join in with the District's, but this will not be happening.
 - iii. Board Meeting Presentation on 9/14/16 @ 6 PM by Dr. Van Nice on Unaudited Actuals.
 - c. Lunch Program – Reimbursements in place.
 - d. CDA / After School Program – SES \$150,000 a year. Medhat will help us get the funding this year.
 - e. Facility – air conditioning \$4300, ramp \$10K+ invested already with stairs, architect & permits, and quote for \$42,000 for ramp and ADA parking.
 - f. Insurance – Barney & Barney is the company selected.
- VI. End of Year Student Data Report --- Information
- VII. Facility Improvements / Lease – Information – extension until 8/31/16
- VIII. School Merit Pay Proposal for Academic & Attendance Improvement – Motion to Approve Board directed Executive Director and Budge Manager to write a proposal with a pay differential of proximately 3.5% salary stipend for 90% achievement of goal and an extra 10% of if the teachers go over the goal. Classified staff would also receive a stipend based on a different calculation of their salary.
- IX. Budget Update
 - a. Unaudited Actual --- Motion to Approve --- 3 ayes / 0 noes
 - b. Loans – Information – We have the following lenders: SBCC investor, American Funding, and Banter Bank as options the Board has directed the school to pursue. Medhad Said (CSMC) said he would also look into lenders for the school to pursue and will send forth a list. Board is looking for a fair percentage.
 - c. PCSGP Spending Report – The school spent \$186, 429.16 of the \$575,000.00 grant in its first year with balance of \$388,570.84.
- X. Closed Session:
 - a. Executive Director Evaluation/Feedback – The board convened to provide an evaluation and feedback to the Executive Director for her work as head of school-wide operations, instructional leadership, and finance.

Adjournment:

Next Meeting is on October 18, 2016 at 6 pm.

Beacon Classical Academy National City Board of Trustees