



*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
SPECIAL BOARD MEETING
A California Public Charter School
Minutes

Beacon Classical Academy
2400 Euclid Avenue
National City, California 91950

6:00 P.M.
January 19, 2017

Call to Order: 6:35 pm

Roll Call: Mr. Mark A. Liuag, Mr. James Blasko, ~~Mrs. Alicia Tripoli~~, and Mrs. Karen McManus – new member Mr. Christopher Uribe – Amended on 4/11/17

Staff members: Mr. Rick Navarro and Dr. Alma D. Van Nice

Closed Session 6:00 – 6:30 pm – Student Truancy – Parents requested the closed session to be on the record. The mother shared she had requested board member information that was not provided. The mother was directed to a stack of emails and other documentation previously emailed to the mother. An email contained the contact information of the Board President, an invitation to the next board meeting to participate in the public comments. The email also contained an attachment of a complaint/resolution form and process. The Father shared his about his son's lack of progress. The 39 days of truancy were disputed. The director agreed to follow up with the new school to align the date of egress from Beacon and ingress to new school. The mother shared that she was not notified of the truancies. The mother was directed to copies of the truancy notifications with the last one sent by certified mail with the parent's signature of receipt. The last truancy letter also contained a bill of \$198.00 for curriculum books in the student's possession. At 6:30 pm the parents requested to share their concerns publicly.

Open Session 6:30 pm

Opening Remarks: Mr. Liuag announced that parents from the closed session requested to speak in open session.

Public Comments – Parent, Mrs. Carmen Batchelor, shared concerns [REDACTED] to the public. Amended on 4/11/17

- I. Approval of Minutes for 11-21-16 - Motion to Approve - ~~4 ayes / 0 noes~~ - Voted and amended on 4/11/17
5 ayes / 0 noes / 0 abstain / 1 absence
 1. Enrollment Average 185.5 / ADA Report – Information
 2. New Board Member – Mr. Christopher Uribe - Action to Approve - ~~4 ayes / 0 noes~~ - Voted and amended on 4/11/17 5 ayes / 0 noes / 0 abstain / 1 absence
- II Update on Building & Interim Program/Housing – Information
No permits. Searching for “E” occupancy sites. Students are engaged in field trips and tutoring at the library.
- III Update on Response to NSD Violations – Information to be shared at 2/2 Board Meeting.
 - 3 Audit Report and Letter to Management - Action to Accept - ~~5 ayes / 0 noes~~ - Voted and amended on 4/11/17
4 ayes / 0 noes / 1 abstain / 1 absence
- IV
Mrs. McManus requested to see check register on a monthly basis for spot checking it.



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- V. 2nd Interim Report Adjustment – Action to Approve – Tabled until next regular meeting.
 - VI. Revised Budget – Action to Approve – Tabled until next regular meeting.
 - v. P1 – Information – Regular ADA was 175.38

Adjournment: 7:10 pm

Next Board Meeting: Thursday, February 2, 2017 (Special Board Meeting)