



*Our vision is to serve as a BEACON of virtue, truth, and beauty*

*enlightening young hearts and minds to*

**BEACON CLASSICAL ACADEMY BOARD of TRUSTEES  
BOARD MEETING**

*A California Public Charter School*

Minutes: December 12, 2017 at 6:00 pm

**I. PRELIMINARY**

**A. CALL TO ORDER**

The Board Chair called meeting to order at \_\_\_\_ 6 pm \_\_\_\_.

**B. ROLL CALL**

**Mrs. Karen Azochar-McManus**  
**Mr. James Blasko**  
**Mr. Jose Orozco, ATT**  
**Mrs. Alicia Tripoli**  
**Mr. Chris Uribe**

<b>Present</b>	<b>Absent</b>
_____	_____ <b>X</b> _____
_____	_____ <b>X</b> _____
_____ <b>X</b> _____	_____
_____ <b>X</b> _____	_____
_____ <b>X</b> _____	_____

**II. COMMUNICATIONS**

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. For Information: Executive Director’s Report:  
This is a presentation of information, which has occurred since the previous Board meeting.
- C. For Information: Board Member Reports:  
This is a presentation of information, which has occurred since the previous Board meeting.

**III. CONSENT AGENDA ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.



*Our vision is to serve as a BEACON of virtue, truth, and beauty  
enlightening young hearts and minds to*

**BEACON CLASSICAL ACADEMY BOARD of TRUSTEES  
BOARD MEETING**

*A California Public Charter School*  
Minutes: December 12, 2017 at 6:00 pm

---

1. Approve minutes from September 12, 2017 meeting

**V. INFORMATION ITEMS**

1. Update on State Appeal  
Ex. Dr. shared State Rebuttal and Power Point  
Highlighted Charter Board Commission Meeting
2. Budget Update – Shared Balance Sheet & Year to Date Actuals

**VI. ACTION ITEMS**

1. Review 16.17 Audited Actuals Report – No action taken
2. Update Corporation's Board Members with New Charter Board Appointments:  
Vote to update was approved 3 ayes, 0 noes, 2 absent  
Appointments not confirmed for those not present: James Blasko as Chair, Jose Orozco as Vice Chair was confirmed, Chris Uribe as Secretary was confirmed, and Karen Azochar recommended as Treasurer.

**VII. ADJOURNMENT –**

The Board Chair adjourned the meeting at 6:30 pm.