



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
BOARD MEETING**

A California Public Charter School
Minutes: February 21, 2017 at 6:00 pm

I. PRELIMINARY

A. CALL TO ORDER

The Board Chair called meeting to order at 6:05 pm

B. ROLL CALL

Mrs. Karen Azochar-McManus
Mr. James Blasko
Mr. Mark Liuag
Mrs. Alicia Tripoli
Mr. Chris Uribe
Mr. Jose Orozco

Present	Absent
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> </u>	<u> X </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>

Mr. Blasko left at 6:45 pm – after the last action item vote.

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.
No public communications.

B. For Information: Executive Director’s Report:
This is a presentation of information, which has occurred since the previous Board meeting.
The church’s work plans were approved on Monday, 2/7/17 and the work permit was released on 2/8/17. The safety issue was fixed within 30 minutes on 2/8/17 and approved on 2/9/17 with occupancy allowed. Parent volunteers and staff began cleaning the building on 2/9/17 in preparation for school to resume on Monday, 2/13/17. Teachers completed their tutoring sessions at the Community Room on Friday, 2/10/17.

C. For Information: Board Member Reports:
This is a presentation of information, which has occurred since the previous Board meeting.
No Board Reports.



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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.

1. Board meeting minutes from February 2, 2017. Approved as amended 5 ayes / 0 noes / 1 absence.

IV. INFORMATION ITEMS

1. Enrollment and ADA Report Update – Enrollment 11/4/17 – **190**; 12/16/17 – **178**; 1/13/17 - **161**; 1/27/17 – **130**; 2/10- 122. The ADA is 95% based on ending date of 12/16/17
2. Response to Notice of Violation from National School District – No response yet.

V. ACTION ITEMS

1. The Board reviewed and approved the Second Interim Report – Approved 5 ayes / 0 noes / 1 absence.
2. The Board reviewed and approved a revised budget – Approved 5 ayes / 0 noes / 1 absence. Title 5 PCSGP Grant funding approximately.
3. The Board reviewed and approved a revised school 2016-17 Calendar – Approved 5 ayes / 0 noes / 1 absence.
The calendar was amended to add 8 academic days to the calendar. The first week of Spring break: 3/20 -24 and 3 days of professional development: 4/3 -4/5/17.
4. The Board reviewed and approved a 403 B program for classified staff – Approved 5 ayes / 0 noes / 1 absence.

VIII. ADJOURNMENT

Adjourned at 6:50 pm

The next regular Board meeting is currently scheduled for Tuesday, April 18, 2017