



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: February 2, 2017 at 6:00pm

I. PRELIMINARY

A. CALL TO ORDER

The Board Chair called meeting to order at 6:10 pm.

B. ROLL CALL

Mrs. Karen Azochar-McManus

Present

Absent

_____ **x** _____

Mr. James Blasko

_____ **x** _____

Mr. Mark Liuag

_____ **x** _____

Mrs. Alicia Tripoli

_____ **x** _____

Mr. Chris Uribe

_____ **x** _____

Mr. Jose Orozco **New Member**

_____ **x** _____

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.

Mrs. Prado requested to communicate by phone. When she called, she stated she had also emailed her communication. She read her email over the phone. See attached email.

B. For Information: Principal's Report:

This is a presentation of information, which has occurred since the previous Board meeting. No report presented.

C. For Information: Board Member Reports:

This is a presentation of information which has occurred since the previous Board meeting. No reports presented

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



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these items prior to the Board votes on them. The Principal recommends approval of all consent agenda items.

1. Board meeting minutes from January 19, 2017 – Approved 4 ayes / 0 noes – Amended on 4/11/17

IV. INFORMATION ITEMS

1. Update on Charter School building and interim facilities
Cornerstone pastors offered to lease their facility to Beacon, but Cornerstone’s International Board declined. A week prior Beacon director and parents and South Bay Community Church staff and their attorney had a meeting with the City Officials. In that meeting the City Officials promised to allow occupancy once the plans were approved and the safety issue was fixed. Beacon was hopeful that South Bay would be successful in getting the plans approved on the next submittal due to the fact that South Bay recently hired a lawyer and an architect versed in building code and regulation requirements.
2. Mid-Year Report to Board on Student Academic Progress
Mid-year achievement data from multiple measures demonstrated that our students are on track to meet nation norms and grade level achievement goals. Though we have experienced facility hardships, with a decrease in classroom-based instruction, the students are demonstrating improvement this year compared to last year. The charter petition states that 85% of the students will show one’s year’s growth towards proficiency through combined multiple measures and State tests.
3. Response to Notice of Violation from National School District
The draft Response to the Notice of Violations was read. The Board made recommendations that were noted for the final response.

V. ACTION ITEMS

- 1 The Board ratified the designation of Alicia Tripoli as a Trustee –Approved 4 ayes / 0 noes
- 2 The Board considered ratifying any actions taken during the November 21, 2016.
However, it was noted that no Board actions were taken during the November 21, 2016 prior to the presence of a quorum therefore no action was required..
- 3 The Board designated Jose Orozco as a new Trustee Approved ~~5 ayes / 0 noes~~
5 ayes / 0 noes / 0 abstain / 1 absence. Amended on 4/11/17
- 4 The Board will reviewed and approved a Volunteer Policy – Approved 6 ayes / 0



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noes . The Volunteer and the Visitor Policy was a combined document therefore only one action to approve was needed.

- 5 The Board reviewed and approved a Visitor Policy - The Volunteer and the Visitor Policy was a combined document therefore only one action to approve was needed.
6. The Board reviewed and approved a new Dress Code Policy - The Board recommended that the word attire be used instead of uniform, to take away “shall” and use “should”, state that the full “uniform” is optional, and that the minimum bottom attire is khaki or navy blue and the top is white. The full attire is optional – Approved as mended - 6 ayes / 0 noes.
7. The Board reviewed and approved a FERPA Policy – Approved 6 ayes / 0 noes
8. The Board reviewed and approved Conflict of Interest Policy – Approved 6 ayes / 0 noes
- 9 The Board will review and possibly approve a Facilities Plan – NA
- 10 The Board will review and possibly approve a policy on Board meeting agendas and supporting documents. A policy was not presented. Mr. Liuag requested to review the policy and provide input prior to bringing a policy on agenda and supporting documents to the Board for approval. He requested that there be some flexibility allowed for supplemental documents that would be presented at the Board meeting and would become part of the public record.
- 11 The Board will review and possibly approve a policy on procurement procedures - NA

VII. BOARD TRAINING

1. The Board received training on the Brown Act from the Law Offices of Young, Minney & Corr LLP

VIII. ADJOURNMENT

The Board meeting was adjourned at 9:05 pm

The next ~~Special~~ (regular) Board meeting is currently scheduled for: ~~Thursday~~ (Tuesday) February 21, 2017