



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
REGULAR BOARD MEETING
A California Public Charter School
Minutes: April 18, 2017 at 6:00pm

I. PRELIMINARY

A. CALL TO ORDER

The Board Chair called meeting to order at 6:13 pm
The Board went into closed session at 6:15 pm.

B. ROLL CALL

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

Table with 2 columns: Present, Absent. Rows for Mrs. Karen Azochar-McManus, Mr. James Blasko, Mr. Mark Liuag, Mrs. Alicia Tripoli, Mr. Chris Uribe, Mr. Jose Orozco, ATT.

II. CLOSED SESSION

- 1. Conference with legal counsel – anticipated litigation

Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case

Closed session occurred from 6:15 to 6:47 pm.
The Board returned to open session at 6:47 pm.

III. 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 oral communications.

B. For Information: Executive Director’s Report:

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

C. For Information: Board Member Reports:



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IV. 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 21, 2017 and April 11, 2017

Approved. 5 ayes 0 noes 0 abstains 1 absence.

2. The Board amended action votes by re-voting and approved the minutes as amended from the following board meetings with the exception of the cancelled board meeting of November 17, 2017 at the April 11, 2017 board meeting under action item 1. This action confirmed the approval of the following amended minutes.

August 16, 2016 – Ayes - / Noes - /Abstain-
October 18, 2016 – Ayes - / Noes - /Abstain --
~~November 17, 2016 – Ayes - / Noes - /Abstain~~
November 21, 2016 – Ayes - / Noes - /Abstain-
January 19, 2017 – Ayes - / Noes - /Abstain-
February 2, 2017 – Ayes - / Noes - /Abstain

Approval of amended minutes

5 ayes 0 noes 0 abstains 1 absence.

V. INFORMATION ITEMS

1. None.



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VI. ACTION ITEMS

1. The Board will review and possibly approve an appointment of Board Secretary.
The Board reviewed a need for an appointment as Board Secretary. James Blasko volunteered to take notes. No action was taken to appoint a Board Secretary.
2. The Board will review and possibly approve a Finance Report.
The Board reviewed the Charter Vision (Finance) Board Report and AP Check Register with GL Distributions. This item was information only. No action was taken.
3. The Board will review and possibly approve the P2 Report.
The Board reviewed and approved the P2 Report.
5 ayes 0 noes 0 abstains 1 absence.
4. The Board will review and possibly approve a schedule for tax repayments of substitute teachers.
The Board was informed Beacon was working with a tax consultant and legal counsel to develop a letter that would be legally compliant for sending to misclassified substitute teachers. No action was taken.
5. The Board will review and possibly approve an amendment to the charter petition regarding the approval of curriculum.
The Board was informed that the charter petition did not state that the Board would approve the curriculum and that a letter would be written to inform the District. No action was taken.
6. The Board will review and possibly approve a renewal contract with Christy White Associates for annual 2017-18 2016-17 audit.
The contract with Christy White Associates was for two years, but the County required an annual confirmation of a contract. The board approved the annual renewal for 2016-17
5 ayes 0 noes 0 abstains 1 absence.

VII. ADJOURNMENT

The meeting was adjourned at 7:22 pm

The next Regular Board Meeting is currently scheduled for: Tuesday, May 23, 2017.