



*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: April 11, 2017 at 6:00 pm

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**I. PRELIMINARY**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

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

| <b>Present</b> | <b>Absent</b> |
|----------------|---------------|
| <u>  X  </u>   | <u>      </u> |
| <u>  X  </u>   | <u>      </u> |
| <u>  X  </u>   | <u>      </u> |
| <u>  X  </u>   | <u>      </u> |
| <u>      </u>  | <u>  X  </u>  |
| <u>  X  </u>   | <u>      </u> |

**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

**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.

Mrs. Prado thanked the Board for their support and encouraged their ongoing support of Beacon in regards to the National School Board upcoming public hearing.

B. For Information: Executive Director’s Report:

This is a presentation of information, which has occurred since the previous Board meeting.  
None

C. For Information: Board Member Reports:

This is a presentation of information, which has occurred since the previous Board meeting.  
None



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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 recommends approval of all consent agenda items.

1. Board meeting minutes from February 21, 2017 – Tabled  
The posted agenda stated incorrectly “Board meeting minutes from February 2, 2017”, therefore the Board meeting minutes from February 21, 2017 were tabled.

**V. INFORMATION ITEMS**

1. Third Quarter Academic Report to Board on Student Academic Progress - Tabled

**VI. ACTION ITEMS**

1. The Board will consider, review and revote, if necessary on all action items that Alicia Tripoli took part in before she was properly designated of as a Trustee

The Board re-voted on Alicia Tripoli as a Board Member – Ayes - 4/ Noes -0/ Abstain – 0  
The Board re-voted on Board on the following action items from previous minutes –

August 16, 2016 – Ayes - 4 / Noes - 0 /Abstain- 1

October 18, 2016 – Ayes - 4 / Noes - 0 /Abstain- 1

November 17, 2016 – Ayes - 4 / Noes - 0 /Abstain- 1

November 21, 2016 – Ayes - 4 / Noes - 0 /Abstain- 1

January 19, 2017 – Ayes - 4 / Noes- 0 /Abstain- 1

February 2, 2017 – Ayes - 5 / Noes- 0 /Abstain - 0

2. The Board will consider ratifying any actions taken during the November 21, 2016 Board meeting that occurred prior to the presence of a quorum. It was reaffirmed that no Board actions were taken prior to the presence of a quorum.



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3. The Board will review and possibly approve a Finance Report - Tabled
4. The Board will review and possibly approve a schedule for tax repayments of substitute teachers – Tabled. Further research and legal counsel is needed.
5. The Board will review and possibly approve a schedule for reimbursement to Beacon of family members' payment for services. Ayes - 5 /Noes - 0 /Abstain – 0  
The Board noted that both services and materials would be repaid, and noted that after both services and materials were paid, then reimbursement would be allowed for materials since the materials remain with school.

The Board will review and possibly approve a letter(s) of apology to affected families ~~regarding a violation of the Family Privacy Act FERPA. Ayes – 5 /Noes – 0 /Abstain – 0~~  
~~In lieu of a letter the Board approved a plan to personally apologize to affected families.~~  
The Board unanimously directed Beacon to personally apologize to the families and to report back results at the next meeting therefore the action item was modified and tabled (This action item and the minutes were amended and approved at the June 13, 2017 board meeting – Ayes -6 / Noes -0 / Abstain - 0)

**VII. ADJOURNMENT**

Meeting adjourned at 7:46 pm

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