



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: May 4, 2017 at 7:30pm

I. PRELIMINARY

A. CALL TO ORDER

The Board Chair called meeting to order at 7:40 pm
No public attendance. Board went into closed session at 7:42 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 each name with X marks indicating presence or absence.

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 7:42 to 8:30 pm.

The Board returned to open session at 8:32 pm. No public attendance.

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 communications

B. For Information: Executive Director’s Report:

This is a presentation of information, which has occurred since the previous Board meeting.

No report.



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- C. For Information: Board Member Reports:
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IV. CONSENT AGENDA ITEMS

I. INFORMATION ITEMS

1. None.

II. ACTION ITEMS

1. None.

III. ADJOURNMENT

Meeting adjourned at 8:33 pm

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