



*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: June 13, 2017 at 6:00 pm

*Notice is hereby given by the President of the Beacon Classical Academy Board of Trustees has called and will convene a special meeting of Beacon Classical Academy Board of Trustees, a California Public Charter School and Non-Profit Organization, on Tuesday, June 13, 2017 at 6:00 PM at Beacon Classical Academy National City located at 2400 Euclid Avenue, National City, California to consider the items on this agenda.*

**INSTRUCTIONS FOR PRESENTATIONS TO  
THE BOARD BY PARENTS AND CITIZENS**

Beacon Classical Academy (“Beacon” or “School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all interested persons at the Beacon school office at least 72 hours for Regular Meetings and 24 hours for Special Meetings prior to the start of the meeting, and to all audience members at the door to the meeting at the time the meeting starts.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board, which are distributed to all or a majority of all, of the Board members shall be available for public inspection at 2400 Euclid Avenue, National City, CA 91950.

***In compliance with the Americans with Disabilities Act (ADA) and upon request, Beacon may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the School office, 619-267-1294.***



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**I. PRELIMINARY**

**A. CALL TO ORDER**

The Board Chair called meeting to order at 6:14 pm.

**B. ROLL CALL**

**Mrs. Karen Azochar-McManus**

**Present**

**Absent**

**KAM -arrived at 6:17**

\_\_\_\_\_

  X  

**Mr. James Blasko**

  X  

\_\_\_\_\_

**Mr. Mark Liuag**

  X  

\_\_\_\_\_

**Mrs. Alicia Tripoli**

  X  

\_\_\_\_\_

**Mr. Chris Uribe**

  X  

\_\_\_\_\_

**Mr. Jose Orozco, ATT**

  X  

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**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.

B. For Information: Executive Director’s Report:

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

C. For Information: Board Member Reports:

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

**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.



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1. Approve Board Meeting Minutes from May 16, 2017  
Approved with 6 ayes, 0 noes, 0 abstainers

**IV. INFORMATION ITEMS**

1. Update on the appeal to the San Diego County Superintendent of Schools Members, Board of Education.  
The appeal was delivered to the County on June 7, 2017.
2. Update on new lease agreement.  
We are paying a nonrefundable deposit of two months.
3. Update on the after school program grant.  
We were awarded the ASES grant. The group total is for \$150,000 based on 111 ADA.
4. Update on plan for tax and benefit repayment of substitute teachers.  
The contract was signed with, Z Payroll Solutions, the company that is assisting us. Pertinent information has been requested from the first payroll company, ADP, that we worked with in 14-15. This needed information from their archives is pending.

**V. ACTION ITEMS**

1. The Board will review and approve the reclassification of qualifying students as English proficient.  
All reclassification candidates were approved. 6 ayes, 0 noes, 0 abstainers
2. Tabled from May 16, 2017 meeting - the Board will review and approve EPA resolutions for 2015-16, 2016-17, and possible EPA revenue projections for 2017-18.  
Approved with 6 ayes, 0 noes, 0 abstainers
3. The Board will review, confirm, amend or revote, if necessary, action item 6 from the April 11, 2017 minutes, and possible reapproval of minutes as amended.  
The Board clarified that no vote occurred. The Board agreed it had 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. It was also clarified by Beacon that a new apology letter was not written, but that the previous apology letter was rewritten as an apology acknowledgement form with the same date of 4/11/17.  
Action item 6 and minutes from the 4/11/17 Board meeting were approved as amended with 6 ayes, 0 noes, 0 abstainers.
4. The Board will review and approve 2017/18 School Calendar.  
Approved with 6 ayes, 0 noes, 0 abstainers
5. The Board will consider and approve the LCAP for 2017/18 Draft. – A discussion about the plan and was provided second public meeting will take place to approve the final copy. Approval of final LCAP copy was tabled.



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6. The Board will consider and approve an updated SSDP for 2016-17. The Plan is periodically reviewed and updated as needed, at least once each year.  
Tabled for next meeting.
  7. The Board will consider and approve a budget for FY17/18  
Tabled for next meeting.
  8. The Board will consider and approve any applicable FY16/17 one-time funding plans.  
Approved with 6 ayes, 0 noes, 0 abstainers
  9. The Board will consider and approve the Consolidated Application for federal funding and protected prayer. The DELAC committee reviews expenditures based on EL student needs and recommends/approves instructional remedies.  
Approved with 6 ayes, 0 noes, 0 abstainers
  10. The Board will consider and approve any applicable funding plans for the ASES after school program.  
Approved with 6 ayes, 0 noes, 0 abstainers
  11. The Board will consider and approve any applicable FY17/18 one-time funding plans for the SB 740 programs  
Approved with 6 ayes, 0 noes, 0 abstainers
  12. The Board will consider and approve a PCSGP grant review report for ongoing funding of the PCSGP grant and FY17/18 extended funding for the PCSGP grant program beyond July 31, 2017.  
Approved with 6 ayes, 0 noes, 0 abstainers
  13. The Board will consider and approve a McKinney-Vento Policy.  
Approved with 6 ayes, 0 noes, 0 abstainers

**VII. ADJOURNMENT**

The Board Chair adjourned the meeting at 8:00 pm