



*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 26, 2017~~ June 27, 2017 at 6:00 pm.

I. PRELIMINARY

A. CALL TO ORDER

The Board Chair called meeting to order at 6:15 pm.

B. ROLL CALL

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

Present	Absent
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> </u>	<u> X </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>

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.

None.

B. For Information: Executive Director’s Report:

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

Dr. Van Nice thanked and presented the Beacon Board members with Certificates of Appreciation and gift cards for their dedicated community service to Beacon.

The end of school year ADA report of 94.1%, pending final report with improvement from last year’s 89%. Shared about positive outcomes of last three school events: end of year awards assembly, promotions ceremony, and PTO sponsored end of year Luau and carnival. Families enjoyed the celebrations.

C. For Information: Board Member Reports:

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

None.

III. CONSENT AGENDA ITEMS



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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. Approve Board Meeting Minutes from June 13, 2017

~~Approved 5 Ayes, 0 Noes, 0 Abstainers~~ ***Due to the date error in the notice of the meeting all action items are recommended for re-approval. The minutes are recommended for re-approval.***

IV. INFORMATION ITEMS

1. Update on the appeal to the San Diego County Superintendent of Schools Members, Board of Education.

It is anticipated that the appeal hearing may take place on Wed., July 14 at 6 pm

2. Update on plan for tax and benefit repayment of substitute teachers.

All reports have been turned over to Z Payroll Solutions, the company assisting us with the IRS, to address taxes of former contractors as temporary employees.

V. ACTION ITEMS

Due to the date error in the notice of the meeting all action items are recommended for re-approval *

1. Final approval of LCAP tabled from last meeting, the Board will consider and approve the LCAP for 2017-18.

~~Approved 5 Ayes, 0 Noes, 0 Abstainers~~ *

2. Tabled from last meeting, 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.

~~Approved 5 Ayes, 0 Noes, 0 Abstainers~~ *

3. Tabled from last meeting, the Board will consider and approve a budget for FY17/18.

~~Approved 5 Ayes, 0 Noes, 0 Abstainers~~ *

VII. ADJOURNMENT

The Board Chair adjourned the meeting at 6:52 pm

Next regular board meeting was scheduled July 18, 2017