



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: July 18, 2017 at 6:00 pm

I. PRELIMINARY

A. CALL TO ORDER

The Board Chair called meeting to order at 6:06 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> </u>	<u> X </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. None
- 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

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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Reapprove minutes from June 13, 2017 and approve amended minutes of June 27, 2017. Due to the June 27, 2017 date error in the notice of the meeting, minutes from the June 13, 2017 are also recommended for re-approval. The June 27, 2017 minutes were approved as amended.

4 Ayes, 0 Noes, 0 Abstainers, 2 Absentees

IV. INFORMATION ITEMS

1. P-Annual PADC File Report (attendance report) – The final Average Daily Attendance was 93.66% compared to last year’s 89.13%. This is a 4.53% increase. Our goal was an 2.5% increase.
2. 2016-17 student achievement report –Board reviewed MAP and classroom assessment grade level charts with comparisons of this year’s fall and spring scores to last year’s scores and cohort scores. Overall there was an increase in academic achievement. Preliminary state scores were shared at the last meeting with growth noted. Final scores with Distance from Level 3 (DL3) will be shared at the next meeting. DL3 required at least two years of data. DL3 tracks target growth. A brief description of DL3 was presented.
3. Cash flow update, including status of outstanding low interest CSRL loan. A draft cashflow spreadsheet was presented with financial projections if the CSRL was paid off in July.
4. Update on tax and benefit repayment of substitute teachers. The process should be completely filed with the IRS within 4 weeks.
5. Update on appeal hearing – No date has been scheduled as yet. The Superintendent’s administrative assistant referred us to the San Diego County Office of Education Charter Department whose personnel are assisting with the review of the appeal.
6. Update on retroactive retirement plans for full-time classified employees. The classified employees opted for IRA plans for their retroactive retirement matching funds. We went back the 3 years.
7. Intern teacher will receive a retroactive salary pay for receiving her multiple subject credential clearance in May, which was an incentive for her to work at Beacon.
8. Executive Director performance assessment – Director provided written input and board members will send their evaluation comments to Mark Liuag and Jim Blasko for a final evaluation.

V. ACTION ITEMS

Regular Board Meeting Minutes



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1. Reconsider and approve final LCAP for 2017-18.
4 Ayes, 0 Noes, 0 Abstainers, 2 Absentees
2. Reconsider and approve updated SSDP for 2016-17. The Plan is periodically reviewed and updated as needed, at least once each year.
4 Ayes, 0 Noes, 0 Abstainers, 2 Absentees
3. Reconsider and approve the budget for FY17/18.
4 Ayes, 0 Noes, 0 Abstainers, 2 Absentees
4. Approve 17-18 Board Meeting Schedule. The meetings are scheduled for the 3rd Tuesdays of the month with the exception of November and December.
4 Ayes, 0 Noes, 0 Abstainers, 2 Absentees
5. Approve 17-18 Board Roles – Board nominations for President, Vice President, Secretary, Treasurer

Nominations were taken for President - James Blasko, Vice President- Jose Orozco, Secretary – Chris Uribe, Treasurer – Karen Azhocar – McManus. The vote will be taken at the next meeting along with approved term extensions during this time of transition with the appeal.

VII. ADJOURNMENT

The Board Chair adjourned the meeting at 7:08 pm.

Next regular board meeting is August 15, 2017