

Rochester Beacon Academy Board of Directors Meeting Agenda

Board of Directors

Date: November 21, 2024

Time: 6:00 pm – 7:30 pm

Location: 974 Skyline Drive SW
Rochester, MN 55902

Call Meeting to Order: 6:08 pm

Reading of Mission: The Mission of Rochester Beacon Academy, with the cooperation of parents, is to provide a safe learning community in a secondary (6-12) setting; respecting the individual and differentiated needs of learners, empowering them to reach their full potential and join their community with success. Read by: Khristie

Attendance: To establish quorum

Name	Attendance
Dean Frank, Chair	
Elisa Voeltz, Vice Chair	
Christina Pruka, Treasurer	
Khristie Cano, Secretary	
Lizzi Clobes, Teacher Member	
Ellen Nelson, Teacher Member	

Guests

Beth Bruns	Executive Director
Traci LaFerriere	Business Manager
Glory Kibbel	MN GUILD
Lucas Chase	Clifton Allen Larson

Conflict of interest:

Approval of Agenda:

Old Business

1. **Approve October 2024 Board Minutes: aye all**
2. **Board Communication Plan (BCP)**
3. **Committee Reports**
 - Community Outreach and Recruitment Committee (CORC)
 - Policy Committee
 - District Advisory Committee (DAC)
 - Finance and Facilities Consideration of Claims and Accounts
4. **Directors Report**
 - Enrollment
 - RBA Personal Resignations
 - RBA Personnel New Hires
 - RBA Personal Terminations

New Business

5. FY24 Financial Audit
6. Policy 500 Lottery and Admissions
7. Policy 408 Unfair Discriminatory Practices

Committee Meeting:

Finance & Facility Committee: November 21, 2024 at 5:00 pm
Community Outreach and Recruitment Committee (CORC): November 11, 2024 at 5:00 pm
Policy Committee: November 12, 2024 at 5:00 pm
District Advisory Committee (DAC): November 14 2024 at 5:00 pm

RBA Events: Tuesday, November 26 is RBA 2nd Annual All-school pancake breakfast

Next Meeting: Thursday, January 16, 2024

Adjourn Meeting: