

**Rochester Beacon Academy Board
Special Board Meeting Agenda**

Board of Directors

Date: August 7, 2025

Time: 6:00 pm – 6:30 pm

Location: 974 Skyline Drive SW
Rochester, MN 55902

Call Meeting to Order:

Reading of Mission: RBA equitably meets the unique needs of students by inspiring integrity, cultivating compassion, and practicing perseverance. Read by:

Attendance: To establish quorum

Name	Attendance
Dean Frank, Chair	
Elisa Bruske, Vice Chair	
Christina Pruka, Treasurer	
Khristie Cano, Secretary	
Lizzi Clobes, Teacher Member	
Kate Cook, Teacher Member	
Jori Ediem, Parent Member	
Ellen Nelson, Teacher Member	

Guests

Beth Bruns	Executive Director, Ex Officio
Traci LaFerriere	Business Manager

Conflict of interest:

Approval of Agenda:

Move	Second Vote	Motion

Name	Attendance
Dean Frank, Chair	
Elisa Bruske, Vice Chair	
Christina Pruka, Treasurer	
Khristie Cano, Secretary	
Lizzi Clobes, Teacher Member	
Kate Cook, Teacher Member	
Jori Ediem, Parent Member	
Ellen Nelson, Teacher Member	

Public Forum - Public Forum Guidelines -

Old Business

1. Discipline Policy 506

New Business:

1. PTO Policy
2. Staff Handbook
 - a. Change in Paid Time Off
3. Student Handbook

Committee Meeting:

Finance & Facility Committee: Thursday, August 21, 2025, at 5:00 pm via Google Meet
Community Outreach and Recruitment Committee (CORC): Monday, July 28, 2025, at 5:00 pm via Google Meet
Policy Committee: Tuesday, August 5, 2025, at 3:00 pm via Google Meet
District Advisory Committee (DAC): Thursday, August 14, 2025, at 5:00 pm via Google Meet

RBA Events: Annual Board Retreat is on Saturday, August 16, 2025 from 9:00-3:00

Next Meeting: Annual Board Meeting is on Thursday, August 21, 2025, at 6:00 pm, in-person

Adjourn Meeting: