

Rochester Beacon Academy Board of Directors Regular Board Meeting Agenda

Date: February 19, 2025

Time: 5:00 pm – 7:30 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 |
|------------------------------|------------|
| Ellen Nelson, Chair | |
| Elisa Bruske, Vice Chair | |
| Christina Pruka, Treasurer | |
| Khristie Cano, Secretary | |
| Lizzi Clobes, Teacher Member | |
| Kate Cook, Teacher Member | |
| Jori Eidem, Parent Member | |

Guests:

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| Beth Bruns | Executive Director, Ex Officio |
| Traci LaFerriere | Business Manager |

Conflict of interest:

Approval of Agenda:

| Move | Second Vote | Motion |
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| Ellen Nelson, Chair | |
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| Elisa Bruske, Vice Chair | |
| Christina Pruka, Treasurer | |
| Khristie Cano, Secretary | |
| Lizzi Clobes, Teacher Member | |
| Kate Cook, Teacher Member | |
| Jori Eidem, Parent Member | |

Public Forum - Public Forum Guidelines -

Old Business

1. Approve January 15, 2026 Board Minutes
2. Board Dashboard
3. Committee Reports
 - Community Outreach and Recruitment Committee (CORC)
 - District Advisory Committee (DAC)
 - Facilities
 - Finance
 - Policy Committee
4. Director's Report
 - Enrollment
 - RBA Personal Resignations
 - RBA Personnel New Hires
 - RBA Personal Terminations

New Business:

5. Policy
 - 101: Legal Status of the Charter School
 - 101.1: Name of the Charter School
 - 103: Complaints - Students, Employees, Parents, Other Persons
 - 104: Charter School Mission Statement
 - 405: Veteran's Preference
 - 408: Subpoena of a Charter School Employee
 - 409: Employee Publications, Instructional Materials, Inventions, and Creations
 - 423: Employee-Student Relationships
 - 424: License Status
 - 701: Establishment and Adoption of Charter School Budget
6. Committee Charters

Committee Meetings:

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| Community Outreach and Recruitment Committee (CORC): Monday, March 9, 2026 at 5:00 P.M. |
| District Advisory Committee (DAC): Thursday, March 12, 2026 at 5:00 P.M. |
| Facilities Committee: Thursday, March 5, 2026 at 5:00 P.M. |

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| Finance Committee: Thursday, March 19, 2026 at 5:00 P.M. |
| Governance Committee: Tuesday, February 24, 2026 at 5:00 P.M. |
| Policy Committee: Tuesday, March 3, 2026 at 5:00 P.M. |

**** All committee meetings will be held in person and via Google Meet.**

RBA Events: No school February 13 & 16, March 2 & 3; ACT on March 10; Spring Break March 28 - April 5

Next Meeting: Next regular Board Meeting is on Thursday, March 19, 2026 at 6:00 pm, in person

Adjourn Meeting: