

Rochester Beacon Academy Board of Directors Regular Board Meeting Agenda

Date: January 15, 2025

Time: 6:00 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	
Jori Eidem, Parent Member	

Guests:

Beth Bruns	Executive Director, Ex Officio
Traci LaFerriere	Business Manager

Conflict of interest:

Approval of Agenda:

Move	Second Vote	Motion

Ellen Nelson, Chair	
Elisa Bruske, Vice Chair	

Christina Pruka, Treasurer	
Khristie Cano, Secretary	
Lizzi Clobes, Teacher Member	
Jori Eidem, Parent Member	

Public Forum - Public Forum Guidelines -

Old Business

1. Approve November 20, 2025 Board Minutes
2. Committee Reports
 - Community Outreach and Recruitment Committee (CORC)
 - Policy Committee
 - District Advisory Committee (DAC)
 - Finance
 - Facilities
3. Director's Report
 - Enrollment
 - RBA Personal Resignations
 - RBA Personnel New Hires
 - RBA Personal Terminations

New Business:

4. School & Board Dashboards
5. Policy
 - 214: Out of State Travel by Charter School Board Members
 - 305: Policy Implementation
 - 412: Expense Reimbursement
 - 427: Workload Limits for Certain Special Education Teachers
 - 520: Student Surveys
 - 601: Charter School Curriculum and Instruction Goals
 - 603: Curriculum Development
6. Committee Charters

Committee Meetings:

Facilities Committee: Wednesday, February 11, 2026 at 5:00 P.M.
District Advisory Committee (DAC): Thursday, February 12, 2026 at 5:00 P.M.
Community Outreach and Recruitment Committee (CORC): Monday, February 9, 2026 at 5:00 P.M.
Policy Committee: Tuesday, February 3, 2026 at 5:00 P.M.
Finance Committee: Thursday, February 19, 2026 at 5:00 P.M.
Governance Committee: TBD

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

RBA Events:

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

Adjourn Meeting: