

**Rochester Beacon Academy Board
Annual Board Meeting Agenda**

Board of Directors

Date: July 17, 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
Dean Frank, Chair	
Elisa Bruske, Vice Chair	
Christina Pruka, Treasurer	
Khristie Cano, Secretary	
Lizzi Clobes, Teacher 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

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

Public Forum - Public Forum Guidelines -

Old Business

- 1. Approve June 19th, 2025 Board Minutes**
- 2. Committee Reports**
 - Community Outreach and Recruitment Committee (CORC)
 - Policy Committee
 - District Advisory Committee (DAC)
 - Finance and Facilities: Consideration of Claims and Accounts
- 3. Directors Report**
 - Enrollment
 - RBA Personal Resignations
 - RBA Personnel New Hires
 - RBA Personal Terminations
- 4. Board Nominations**
 - Parent Representative: Jori Eidem
 - Teacher Representative: Kate Cook
- 5. Board Retreat**
 - Complete survey

New Business:

6. Oath of Office
7. Officer position
8. Identified Official with Authority (IOWA)
9. Policies
 - a. Policy 501: School Weapons
 - b. Policy 506: Discipline Policy
 - c. Policy 524: Internet, Technology, and Cellphone Acceptable Use and Safety
 - d. Policy 527: Student Use and Parking of Motor Vehicles
 - e. Policy 533: Wellness
10. 2025-2026 SOAR Transition Handbook

Committee Meeting:

Finance & Facility Committee: Thursday, August 21, 2025, at 5:00 pm via Google Meet
Community Outreach and Recruitment Committee (CORC): Monday, August 4, 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: