

Rochester Beacon Academy Board of Directors Regular Board Meeting Agenda

Date: March 19, 2026

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	
Kate Cook, 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	
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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 (review guidelines):

Old Business:

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

New Business:

4. 2025-2026 Budget Revision
5. 2026-2027 School Calendar
6. Policies to adopt:
 - 201: Legal Status of the Charter School Board of Directors
 - 201.1: Board Election Process
 - 202: School Board Officers
 - 203: Operation of the Charter School Board - Governing Rules
 - 203.1: Charter School Board Procedures; Rules of Order
 - 203.2: Order of the Regular Charter School Board Meeting
 - 203.5: Charter School Board Meeting Agenda
 - 203.6: Consent Agendas
 - 721: Uniform Grant Guidance Policy Regarding Federal Revenue Sources
7. Policies to remove:
 - 401: At-Will Employment
8. Change in Authorizer (CIA) process and timeline

Committee Meetings:

Community Outreach and Recruitment Committee (CORC): Monday, April 13, 2026 at 5:00 P.M.
District Advisory Committee (DAC): Thursday, April 9, 2026 at 5:00 P.M.
Facilities Committee: Monday, April 6, 2026 at 5:00 P.M.
Finance Committee: Thursday, April 16, 2026 at 5:00 P.M.
Governance Committee: TBD
Policy Committee: Tuesday, April 7, 2026 at 5:00 P.M.

**** All committee meetings will be held via Google Meet.**

RBA Events: ACT is March 24; end of 2nd quarter is March 27; Spring Break is March 28 - April 5, Prom is April 18; no school April 20

Next Meeting: Next regular Board Meeting is on Thursday, April 16, 2026 at 6:00 pm, in person

Adjourn Meeting: