

Rochester Beacon Academy Board of Directors Regular Board Meeting Agenda

Date: November 20, 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 October 23, 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. Lease Aid Acknowledgements
5. Policy
 - 315: Procurement
 - 522: Title IX
 - 620: Credit for Learning
 - 722: Public Data and Subject Data Requests
6. Committee Charters
7. School & Board Dashboards

Committee Meetings:

Facilities Committee: Wednesday, December 3 at 4:00 P.M.
District Advisory Committee (DAC): Thursday, December 11, 2025 at 5:00 P.M.
Community Outreach and Recruitment Committee (CORC): Monday, December 8, 2025 at 5:00 P.M.
Policy Committee: Tuesday, December 9, 2025 at 5:00 P.M.
Finance Committee: Thursday, January 15, 2026 at 5:00 P.M.
Governance Committee: Wednesday, December 3, 2025 at 5:00 P.M.

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

RBA Events:

Next Meeting: Next regular Board Meeting is on Thursday, January 15, 2026 at 6:00 pm, in person

Adjourn Meeting: