

Adopted: 3/19/2026

Revised:

**ROCHESTER BEACON ACADEMY
POLICY No. 203.2
ORDER OF THE REGULAR CHARTER SCHOOL BOARD MEETING**

I. PURPOSE

The purpose of this policy is to ensure consistency in the order of business at regular Rochester Beacon Academy ("RBA") board of directors' meetings.

II. GENERAL STATEMENT OF POLICY

It is the policy of the RBA board of directors ("board") to consider matters that come before it in a consistent and orderly manner.

III. ORDER

- A. The board shall conduct an orderly board meeting. The board will, at all regular board meetings, follow an agenda order similar to:
1. Call to order.
 2. Reading of RBA mission statement.
 3. Attendance and recognition of visitors.
 4. Approval of agenda.
 5. Public forum.
 6. Consent agenda.
 7. Approval of prior meeting minutes.
 8. Committee reports.
 9. Executive Director's report.
 10. Other old or unfinished business.
 11. New business.
 12. Adjournment.
- B. Items in this order may be considered as part of a consent agenda.
- C. The board may depart from the order of business with the consent of the majority of directors present.

Legal References: Minn. Stat. § 124E.07 (Board of Directors)