

Rochester Beacon Academy Board of Directors Regular Board Meeting Agenda

Date: April 16, 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):

Information and Outreach:

1. Committee Reports
 - Community Outreach and Recruitment Committee (CORC)
 - District Advisory Committee (DAC)
 - Facilities
 - Finance
 - Policy Committee
2. Director's Report
 - Enrollment
 - RBA Personal Resignations
 - RBA Personnel New Hires
 - RBA Personal Terminations
3. Change in Authorizer Process

Consent Agenda:

3. Approval of March 19, 2026 minutes
4. Approval of human resources actions

New Business:

5. Approval of 2025-2026 Budget Revision
6. Approval of policy committee recommendations
 - 201: Legal Status of the Charter School Board of Directors
 - 202: School Board Officers
 - 204: Charter School Board Meeting Minutes
 - 205: Open Meetings and Closed Meetings
 - 206: Participation in Charter School Board Meetings/Complaints About Persons at Charter School Board Meetings and Data Privacy Considerations
 - 207: Public Hearings
 - 209: Code of Ethics
 - 210: Conflict of Interest - Charter School Board Members
 - 211: Criminal or Civil Action Against Charter School, Charter School Board Member, Employee or Student
 - 212: Charter School Board Member Development and Training
 - 213: Charter School Board Committees
 - 215: Board Election Process

- 301: Charter School Administration
 - 302: Executive Director
 - 303: Executive Director Selection
 - 304: Executive Director Contract, Duties, and Evaluation
 - 306: Administrator Code of Ethics
 - 414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 415: Mandated Reporting of Maltreatment of Vulnerable Adults
 - 420: Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 - 421: Gifts to Employees and Charter School Board Members
 - 512: School- Sponsored Student Publications and Activities
7. Approval to initiate Change in Authorizer process
 8. Set board retreat dates

Upcoming Committee Meetings:

Community Outreach and Recruitment Committee (CORC): Monday, May 11, 2026 at 5:00 P.M.
District Advisory Committee (DAC): Thursday, May 14, 2026 at 5:00 P.M.
Facilities Committee: Monday, May 4, 2026 at 5:00 P.M.
Finance Committee: Thursday, May 21, 2026 at 5:00 P.M.
Governance Committee: TBD
Policy Committee: Tuesday, May 5, 2026 at 5:00 P.M.

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

RBA Events: Prom - April 18, Spring Fling - May 1, Board Elections - May 13, Graduation - May 29

Next Meeting: Next regular Board Meeting is on Thursday, May 21, 2026 at 6:00 pm, in person

Adjourn Meeting: