

Rochester Beacon Academy Board of Directors Regular Board Meeting Agenda

Date: May 21, 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
Dr. Alul Yesak	IQS Cadre Team Member

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	
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
 - Governance
 - Policy Committee
2. Director's Report
 - Enrollment
 - RBA Personal Resignations
 - RBA Personnel New Hires
 - RBA Personal Terminations
3. Update on Change in Authorizer (CIA) process

Consent Agenda:

4. Approval of April 16, 2026 minutes
5. Approval of human resources actions
6. Approval of policy formatting/number changes
 - 430: Code of Conduct for Employees Licensed by PELSB (formerly 409)
 - 536: Allergies (formerly 512)
 - 537: Gender Inclusion (formerly 524)
 - 538: Section 504 (formerly 530)

New Business:

7. Approval of May 15, 2025 minutes & June 19, 2025 minutes
8. Approval of 2025-2026 budget revision
9. Discussion of 2026-2027 budget
10. Approval of policy committee recommendations
 - RBA Bylaws
 - 402: Disability Nondiscrimination
 - 410: Family and Medical Leave
 - 411: Group Health Insurance Coverage
 - 426: Nepotism

- 505: Distribution of Nonschool-Sponsored Materials
 - 508: Extended School Year for Certain Students with IEPs
 - 509: Admissions and Lottery
 - 511: Student Fundraising
 - 516: Student Medication and Telehealth
 - 518: DNR-DNI Orders
 - 519: Interviews of Students by Outside Agencies
 - 528: Student Parental, Family, and Marital Status Nondiscrimination
 - 530: Immunization Requirements
 - 535: Service Animals in Schools
 - OLD 404: Employee Benefits
 - OLD 407: Parental Leave
 - OLD 410: Employee Ethics and Conflict of Interest
 - OLD 411: Outside Employment
 - OLD 424: Whistleblower
 - OLD 519: Students' Free Speech
 - OLD 534: Lead Testing
11. Discussion of 2026-2027 lease
 12. Board Election results
 13. Approval of E. Bruske and K. Cook resignations
 14. Schedule special meeting (closed) for approval of Executive Director evaluation

Upcoming Committee Meetings:

Community Outreach and Recruitment Committee (CORC): Monday, June 8, 2026 at 5:00 P.M.
District Advisory Committee (DAC): Thursday, June 11, 2026 at 5:00 P.M.
Facilities Committee: Monday, June 1, 2026 at 5:00 P.M.
Finance Committee: Thursday, June 18, 2026 at 5:00 P.M.
Governance Committee: TBD
Policy Committee: Tuesday, June 2, 2026 at 5:00 P.M.

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

RBA Events: Graduation - May 29; last day of school - June 3

Next Meeting: Next regular Board Meeting is on Thursday, June 18, 2026 at 6:00 pm, in person

Adjourn Meeting: