

Rochester Beacon Academy Board of Directors Special Board Meeting Agenda

Date: June 4, 2026

Time: 3:34 pm - 4:08pm

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	present
Christina Pruka, Treasurer	present
Khristie Cano, Secretary	present
Lizzi Clobes, Teacher Member	present
Jori Eidem, Parent Member	absent

Guests:

Beth Bruns	Executive Director, Ex Officio
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Conflict of Interest:

Approval of Agenda:

Move	Second Vote	Motion
approve	Khristie	Christina

Ellen Nelson, Chair	aye
Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	aye
Lizzi Clobes, Teacher Member	aye
Jori Eidem, Parent Member	No vote

New Business:

1. Approval of 2026-2027 Literacy Plan

Move	Second Vote	Motion
approved	Christina	Lizzi

Ellen Nelson, Chair	aye
Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	aye
Lizzi Clobes, Teacher Member	aye
Jori Eidem, Parent Member	No vote

2. Executive Director annual review (closed)

Move	Second Vote	Motion
approved	Khristie	Lizzi

Ellen Nelson, Chair	aye
Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	aye

Lizzi Clobes, Teacher Member	aye
Jori Eidem, Parent Member	No vote

Reopen Meeting

Move	Second Vote	Motion
approved	Christina	Lizzi

Ellen Nelson, Chair	aye
Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	aye
Lizzi Clobes, Teacher Member	aye
Jori Ediem, Parent Member	No vote

Approval of Executive Director Renewal One Year Agreement with PIP

Move	Second Vote	Motion
approved	Christina	

Ellen Nelson, Chair	aye
Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	aye
Lizzi Clobes, Teacher Member	aye
Jori Ediem, Parent Member	No vote

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: 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:

Move	Second Vote	Motion
approved	Lizzi	Christina

Ellen Nelson, Chair	Aye
Christina Pruka, Treasurer	Aye
Khristie Cano, Secretary	Aye
Lizzi Clobes, Teacher Member	Aye
Jori Ediem, Parent Member	No Vote