

Rochester Beacon Academy Board of Directors Special Board Meeting Official Minutes

Date: September 4, 2026

Time: 5:04pm

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: Christina

Attendance: To establish quorum

Name	Attendance
Ellen Nelson, Chair	present
Christina Pruka, Treasurer	present
Khristie Cano, Secretary	present
Lizzi Clobes, Teacher Member	present
Paige Galles, Community Member	Present (absent for 2 votes)
Rosemary Stutzka, Parent Member	present

Guests:

Beth Bruns	Executive Director, Ex Officio
------------	--------------------------------

Conflict of Interest:

Approval of Agenda:

Move	Second Vote	Motion
approved	Khristie	Lizzi

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

Lizzi Clobes, Teacher Member	aye
Paige Galles, Community Member	No vote
Rosemary Stutzka, Parent Member	aye

New Business:

Vote to close meeting: MN 13D

Move	Second Vote	Motion
Approved	Rosmary	Christina

Ellen Nelson, Chair	aye
Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	aye
Lizzi Clobes, Teacher Member	aye
Paige Galles, Community Member	No vote
Rosemary Stutzka, Parent Member	aye

1. Review of Executive Director evaluation (closed)

Reopen the meeting:

Remove executive director PIP and replace with a Developmental 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
Paige Galles, Community Member	aye
Rosemary Stutzka, Parent Member	aye

Move	Second Vote	Motion
approved	Lizzi	Rosemary

Ellen Nelson, Chair	aye
Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	aye
Lizzi Clobes, Teacher Member	aye
Paige Galles, Community Member	aye
Rosemary Stutzka, Parent Member	aye

–Clarification of the Development and creation of an improvement plan for the Executive Director, with an understanding the Performance Improvement Plan - PIP- should have been only a developmental plan.

Going further the board will follow a more formal plan and formal evaluation tool from IQS and Governance Committee.

2. Review of Executive Director PTO request of October 8, 2027- October 18, 2027

Move	Second Vote	Motion
approved	Lizzi	Christina

Ellen Nelson, Chair	aye
Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	aye
Lizzi Clobes, Teacher Member	aye
Paige Galles, Community Member	aye
Rosemary Stutzka, Parent Member	aye

Next Meeting: Next regular Board Meeting is on Thursday, September 17, 2026 at 6:00 pm, in person

Adjourn Meeting:

Move	Second Vote	Motion
approved	Paige	Lizzi

Ellen Nelson, Chair	aye
Christina Pruka, Treasurer	aye
Khristie Cano, Secretary	aye
Lizzi Clobes, Teacher Member	aye
Paige Galles, Community Member	aye
Rosemary Stutzka, Parent Member	aye