Rochester Beacon Academy Board of Directors
Regular Board Meeting Agenda

Date: November 19, 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	
Rosemary Stutzka, Vice Chair	
Christina Pruka, Treasurer	
Khristie Cano, Secretary	
Paige Galles, Community Member	
Darcy Bock, Teacher Member	

Guests:

Beth Bruns	Executive Director
Traci LaFerriere	Business Manager
Dr. Amy Woxland	Director of Student Supports
Jewel Skalsky	Student Council President
Carrie Nelson	SPED Teacher
Marvin Myers, Jr.	Paraprofessional

Conflict of Interest:

Approval of Agenda:

Move	Second Vote	Motion

Ellen Nelson, Chair	
Rosemary Stutzka, Vice Chair	
Christina Pruka, Treasurer	
Khristie Cano, Secretary	
Paige Galles, Community Member	
Darcy Bock, Teacher Member	

Public Forum (review guidelines):

Information and Updates:

1. Board Engagement Dashboard
2. School Dashboard
3. Committee Reports
    - Community Outreach and Recruitment Committee (CORC)
    - District Advisory Committee (DAC)
    - Facilities Committee
    - Finance Committee
    - Governance Committee
    - Policy Committee
4. Director's Report
    - Enrollment
    - RBA Personnel Resignations
    - RBA Personnel New Hires
    - RBA Personnel Terminations
5. Student Council Report
6. Update on Change in Authorizer (CIA) process

Consent Agenda:

7. Approval of October 22, 2026 minutes
8. Approval of human resources actions

New Business:

9. 2025-2026 Audit Report
10. Board Member Certification for Lease
11. Bylaws Revisions

Upcoming Committee Meetings:

Community Outreach and Recruitment Committee (CORC): Monday, December 7, 2026 at 6:00 P.M.
District Advisory Committee (DAC): Friday, December 11, 2026 @ 8:10 A.M., in person
Facilities Committee: Monday, December 7, 2026 at 5:00 P.M.
Finance Committee: Thursday, January 21, 2027 at 5:00 P.M.
Governance Committee: Monday, November 23, 2026 at 5:00 P.M.
Policy Committee: Monday, December 14, 2026 at 5:00 P.M.

***** All committee meetings will be held via Google Meet unless otherwise noted.***

RBA Events:

Next Meeting: Thursday, January 21, 2027 at 6:00 pm, in person

Adjourn Meeting: