

**Beacon Charter High School for the Arts**

**320 Main Street**

**Woonsocket, Rhode Island, 02895**

**Board of Trustees Meeting**

**Wednesday, August 18th, 2010**

**6:00pm**

**Dates to Remember:**

**Next Meeting: Wednesday September 22nd, 2010**

## **AGENDA**

**I. Call to Order/Guests-**

**II. Approval of Minutes – April 27th & June 10th Meetings**

**III. Principal's Report - Rob Pilkington**

**1) Budget Approval**

**2) Approval of new hires**

**3) Consolidation of positions**

#### **IV. Committee Reports**

- 1) BMW report –Felicia Dionne**
- 2) Dean’s Report – Mike/Robin**
- 3) Artistic Director Report - Patricia**
- 4) Operations/Enrollment – Tina Go**

#### **V. Unfinished Business**

- 1) Board Vacancies (Parent)**

#### **VI. New Business**

- 1) Board resignation**
- 2) Clarification: definition “qualified applicant” and “reasonable academic standard” as cited in charter law.**
- 3) Moving 9th grade orientation to first week of July**

#### **VII. Announcements**