

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
August 10, 2017

**It is the mission of Arcadia Charter School to prepare our students to transition intellectually, emotionally and ethically to higher education and future employment.**

**2016-2017 Board Goals**

1. *Complete hiring of Executive Director*
2. *Prepare Arcadia for a smooth transition to a long-term Executive Director*
3. *Get broader participation in committees and parent team*

1. Call meeting to order
2. Verify Quorum
3. Approve Agenda
4. Consent Agenda
  - a. June 8, 2017 minutes
  - b. Approve employment letters
5. Speaker's Corner - - This is an opportunity for community members to address the Arcadia School Board on subjects related to the school. Please limit comments to three minutes. Thank you.
6. Reports:
  - a. Director's Report
  - b. Chair Report
  - c. Finance Report
7. Unfinished Business
  - a. Second reading of policies 514 (Bullying) and 802 (Service Animals)
8. New Business
  - a. Election of Board Officers
  - b. Discussion of Board Goals
  - c. Board Committees
  - d. Announcements
  - e. Next Board meeting September 19
9. Adjourn