

Arcadia Charter School
Preliminary School Board Meeting Agenda
June 8, 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. May 16, 2017 minutes
 - b. May 30, 2017 minutes
 - c. Executive Director letter of employment
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
 - d. Ed Committee Report
 - e. Q-Comp Review and Recommendations
7. Unfinished Business
 - a. Second reading of revised policies 604, 614, 615
 - b. New Business
 - c. 2017-2018 Budget approval
 - d. Board Election results certification
 - e. Wellness and bullying policies
 - f. Board calendar for 2017-2018
 - g. Announcements
 - h. Next Board meeting August
8. Adjourn