

Arcadia Charter School
School Board Meeting Minutes
June 11, 2015

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

Minutes are typed in italics

Present: Sheri, Kate (6:36), Gary, Sarah W, Sean, Elisabeth (6:41), Laura

Absent: Tom, Sara L

Also Present: Ryan Krominga, Rebecca McMullen, (Kathy Ingraham, minutes)

1. Call meeting to order – 6:45pm
2. Verify Quorum - *verified*
3. Approve Agenda - 1st motion Sean; 2nd motion Laura; unanimous
4. Consent Agenda: - *approved – 1st motion Sean; 2nd motion Gary; unanimous*
 - a) *May minutes – change Section 8, #214 addition*
 - b) *Service Master*
 - c) *Melissa Gonzales, School Psychologist & LeeAnn Sandborn, Special Ed Director*
5. Speakers Corner – This is an opportunity for community members to address the Arcadia Charter School Board on subjects related to the school. Please limit comments to three minutes. Thank you. - *None*
6. Reports:
 - a) *Finance Committee Report – Gary, see handouts. Re: food service – board to give Rebecca authority to find lunch service program for board to approve. Motion to approve Rebecca to seek out and make an offer for a food contract to be approved in August – 1st motion Laura, 2nd motion Gary, unanimous. Re: Audit Quotes – bids solicited from 3 companies, annual contract, experience with school audits. Larson is approximately \$4000 less. Motion to accept bid from Larson Allen – 1st motion Gary, 2nd motion Sean, unanimous*
 - b) *Director's Report – 12 students graduated last Friday. Mon, Tue, Wed grades entered by staff. Transcripts will be put together Friday and will probably go out on Monday. Social Studies position needs to be filled as Joe is leaving – 11 applications in so far – 4 interviews set for Monday. Hoping government will open session. New format – letter of employment only given once (not contract). FY15 – stu adm 120.5-121. FY16 4 spots available – 2 in 6th grade, 2 in 7th grade. Big push desegregation laws from past being re-enacted – charters not exempt from this. Staff development – principals panel on 6/30 for principals license.*

- c) Chair Report – *Excited for next year – we have a completely trained board! Communication for next year – using IPAD instead of paper copier – everyone was pro. Continue to use DropBox. 2 surveys – board survey and self evaluation*
- d) Student Representative Report - *None*

7. Unfinished Business:

- a) Policy 613 Graduation Requirements (second reading) – *agreed to table until August meeting*
- b) Policy 210.1 Conflict of Interest – Charter School Board Members (second reading) – *added IV – 1st motion to approve Kate; 2nd motion Laura; unanimous*
- c) Policy 214 Out of State Travel by board members (second reading) – *removed from annual review. Changed VI supervisor to director. 1st motion to approve Gary; 2nd motion Sean; unanimous;*

8. New Business:

- a) Certify election results – *Sean and Kate re-elected. 1st motion to certify Sara; 2nd motion Gary; unanimous; need to find a new way to do board election process*
- b) Set Board Meeting Calendar 2015-2016 – *2nd Thursday monthly – the following Tuesday would be make-up day. 11 meetings required per year. Any month the meeting is canceled the meeting would be moved to the following Tuesday. Board Retreat is scheduled for Saturday, January 16, 9am-3pm. Motion to approve board schedule – 1st motion Kate; 2nd motion Sarah; unanimous*
- c) Set Committees – *Education Committee – school; Fundraising Committee – school; Policy Review Committee – board; Facility Committee – board; Finance Committee – board; Marketing Committee – school; Personnel Committee – have board tell Ryan to get a personnel committee – investigate how other schools use personnel committees, what’s the purpose, school or board committee? – Kate will handle*

9. Announcements:

- a) Next Meeting – *August 13*
- b) Have a great summer!

Motion to adjourn – 1st motion Elisabeth; 2nd motion Sarah; unanimous. Adjourned at 8:23pm

