

Agenda

Arcadia Charter School
School Board Meeting Agenda
July 25, 2016

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

1. Call meeting to order at 6:02
2. Verify Quorum
Sheri Acosta, Sean Fox, Gary Braun, Sarah Wallis, Sara Line, Elisabeth Hurlbert, Laura Stelter, Tom Kastan (6:08)
3. Approve agenda
a) Sean Fox, Elisabeth Hurlbert Unanimous
4. Speaker's Corner
 - a) Fritz Bogott
*Statement Submitted
 - b) Laura Giessler
*Statement Submitted
 - c) Kathie Galotti
*Statement Submitted
 - d) James Taylor
*Statement Submitted
 - e) Lisa Taylor
*Statement Submitted
 - f) Jennifer Picka
 - g) Rebecca McMullen
 - h) Francis Boehning
 - i) Christie Swiggum
*Statement Submitted
 - j) Christy Hall Holt
 - k) Jim Prichard

- l) Dan Kelley
- m) Kirsten Fields Zilmer
- n) Mary Upham
- o) Chris Sullivan Kelley
- p) Stacy McGowan
*Statement Submitted
- q) Terry Watkins
- r) Mary Jo Cristofaro
- s) Beverly Pumper
- t) Amy Haslett Marroquin
- u) Keith Kochevar
- v) Mark Ross
- w) Michelle Johnson
- x) Phoebe Gray
*Statement Submitted

*These statements reflect remarks made by the public to the board and do not constitute or reflect the board's position or action on any subject addressed.

- 5. Summary of June 28/29 Closed Board Meeting
 - a. Sheri Acosta reads prepared statement of closed board meeting.

- 6. Resignation of Patrick Exner
 - a. Motion to accept resignation of Patrick Exner
 - 1st Sean Fox
 - 2nd Tom Kastan

Role Call

5 In Favor- Tom Kastan, Sheri Acosta, Sean Fox, Sarah Wallis, Gary Braun
2 Opposed – Elisabeth Hurlbert, Sara Line
1 Abstained - Laura Stelter

Motion Passes

- 7. Resignation Agreement

Motion to accept the resignation of Patrick

1st Sean Fox

2nd Tom Kastan

Role Call

5 In Favor- Tom Kastan, Sheri Acosta, Sean Fox, Sarah Wallis, Gary Braun

2 Opposed- Elisabeth Hurlbert, Sara Line

1 Abstained – Laura Stelter

Motion Passes

8. Transition Plan

a. Sheri directs the board to the Think Sheets- Possible Pathways to Transition

a.i Discussion on possible pathways

a.i.i Julie Cohrs, consultant, speaks on plan submitted to board

a.i.i.i Board discusses the proposed options

a.i.i.i i Motion to hire Julie Cohrs as specified in option C as the Interim Leadership Consultant in conjunction with the formation of a board committee consisting of interested board members and to provide guidance in the process of moving Arcadia forward by the October board meeting.

1st Sean

2nd Tom

Unanimous

9. Additional Speakers

None

10. Adjourn

1st Sara

2nd Sean

Unanimous