

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
December 19, 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.**

**2017-2018 Board Goals**

- Establish a committee to develop a strategic planning process that will lead to 5 year goals.
- Expand Marketing efforts to ensure a full enrollment and develop and implement a coherent Development & Fundraising plan
- Establish an extended lease with a timeline for buying the building or a decision not to.

1. Call meeting to order
2. Verify Quorum
3. Approve Agenda
4. Consent Agenda
  - a. November, 15 2017 minutes
  - b. 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.
5. Reports:
  - a. Audit Report
  - b. Finance Report
  - c. Director's Report
  - d. Education Committee Report
  - e. Marketing and Development Report
6. New Business
  - a. World's Best Workforce
  - b. January Board Retreat
  - c. Announcements
  - d. Next Board meeting January 16th
7. Adjourn