

Arcadia Charter School
Preliminary School Board Meeting Agenda
January 16, 2018

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. December, 19 2017 minutes
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. Finance Report
 - b. Director's Report
 - c. Marketing and Development Report
7. Old Business
 - a. January Board Retreat
8. Announcements
 - a. Next Board meeting January 16th
 - b. Board Retreat January 20 9am-2pm
9. Adjourn