

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
April 17, 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
2. Verify Quorum
3. Approve Agenda
4. Consent Agenda
  - a. March 13, 2018 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. Director's Report
  - b. Marketing and Fundraising Report
  - c. Finance Report
7. Old Business
  - a. Director Performance Review
  - b. Strategic Planning
  - c. Board Self-Review
8. New Business
  - a. Revised 2017-2018 budget
  - b. Calendar for 2018-2019
  - c. Staff Raises
  - d. Auditor
9. Announcements
  - a. Next Board meeting May 15, 2018
10. Adjourn