

Arcadia Charter School
Preliminary School Board Meeting Agenda
March 13, 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 6:34. Tiana Wells, Sean Fox, Gary Braun, Rachel Matney, Scott Grave.
Also in attendance: Barb Wornson- Director, Kelly Rimpila- Financial Manager, BergenKDV
2. Verify Quorum
3. Approve Agenda **Motions: Gary, Tiana**
4. Consent Agenda **Motions: Rachel, Tiana**
 - a. February, 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. No speakers.
6. Reports:
 - a. Finance Report Presented by Gary Braun.
Working to maximize lease aide with facilities committee and then landlord. Will also discuss moving forward with ABC.
Continued food program shortage - similar to last year.
Breakfast 4/15 extended hours 8-12 from 8-11:30.
BKDV given bank account access.
Audit RFP has been fielded.
 - b. Director's Report. Presented by Barb Wornson.
Enrollment this month down 3 due to exogenous factors.
Next year is still TBD but only 4 no's so far.
Artist in residency Arena dance performance Friday.
Lock down plans to be reviewed with staff. Barb participating with MACS crisis mgmt.
Poetry out loud.
Food service plans for next year are TBD. Barb and Finance to do a 3-year analysis of drivers of food service cost and revenues including FRP rate of participation.
 - c. Marketing and Fundraising Report. Presented by Tiana Wells.
Feb/Mar was super busy for recruiting/marketing.
Looking at Spring non-event fundraiser. Signage for building for Highway 3.
7. Old Business

- a. Director Performance Review. Sean has gathered materials. Next steps are identifying committee and articulating process. Will need family & staff surveys as input. Gary proposes sharing process with staff for input. Scott & Rachel volunteered. Absent board members will also be invited.
 - b. Strategic Planning. Tiana proposes the waiting parents after school as a captive audience. Use pancake breakfast as time for family input with a board member or two available for comments/questions. Rachel to update the last page visual version. Reviewed implementation approach - will revisit post-family feedback at April board meeting. Sean will email the board to sign up for Pancake breakfast slots.
8. New Business
- a. Board Self-Review. Sean will send survey with no edits. Next year we will move earlier to coincide with Board offsite.
 - b. Elections. Sean & Sarah will send announcement of 3 seats up for re-election. Sean plans to run again, but there will be at least one staff seat.
9. Announcements
- a. Next Board meeting April 17, 2018. Will take action on staff work agreements.
10. Adjourn. **Motion: Scott, Tiana.**