

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
November 13, 2018

**Mission, Strategic Priorities, and Board Goals**

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

**Iterate and innovate our educational approach**

- Realize more fully the potential of projects and core classes to enhance each other and support each student's personal learning.
- Adapt our educational approach to remain innovative in a shifting educational landscape and rapidly changing global future.

**Articulate and share our unique identity**

- Create shared vision within the school community about what makes Arcadia unique.
- Increase broader community awareness of what makes Arcadia unique.

**Support engaged and fulfilled staff**

- Prioritize the social, emotional, and intellectual health of staff by increasing resources and access to opportunities.
- Continue to develop and strengthen the systems that support day-to-day operations.

**Strengthen our financial sustainability**

- Diversify revenue to provide greater financial stability for the program and to support staff development and retention.
- Secure ownership of the building.

**2018-2019 Board Goals:**

- Moving forward with long-term plan for facility including purchasing the building.
- Increasing visibility of the existence of Arcadia.
- Increase student enrollment and retention of students.

**AGENDA**

1. Call meeting to order
2. Verify Quorum
3. Approve Agenda
4. Consent Agenda
  - a. October 16, 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. Audit Report from ABDO
  - b. Facilities Report
  - c. Finance Report
  - d. Director's Report
  - e. Marketing and Development Report
  - f. Education Committee
7. Unfinished Business
  - a. Agreement with TenSquare
8. New Business
  - a. Policy Review
    - i. 531 - Pledge of Allegiance -Second Reading
    - ii. 101.1 - Name of the School -Second Reading
    - iii. 103 -Complaints--students, staff, parents, other persons
    - iv. 105 - Admissions Policy
    - v. 201 - Legal Status of the School Board
  - b. Review Progress On Strategic Priorities
  - c. Announcements
  - d. Next Board meeting December ?
9. Adjourn