

Arcadia Charter School
Preliminary School Board Meeting Agenda
September 18, 2018

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.

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

1. Call meeting to order: Meeting called to order at 6:35.
2. Verify Quorum: Present are Scott, Laura, Sean, Rachel, Tami, and Gary. Barb is also present. One guest.
3. Approve Agenda: First motion to approve from Rachel. Second Tami. Approved.
4. Consent Agenda
 - a. August 21, 2018 minutes: First motion to approve from Rachel. Second Laura. Approved.
5. Speaker's Corner - - This is an opportunity for community members to address the Arcadia School: Noah Anderson introduced himself and is observing the meeting.
6. Board on subjects related to the school. Please limit comments to three minutes. Thank you.
7. Reports:
 - a. Director's Report: Barb Wornson presented.
 - b. Marketing and Development Report: Rachel presented.
 - c. Finance Report: Gary presented.
8. Unfinished Business
 - a. Director Annual Goals
 - b. Expense Reimbursement Policy (412) second reading: First motion to approve from Rachel. Second from Tami. Approved.

- c. School District Mission Statement Policy (104) second reading: First motion to approve from Laura. Second from Rachel. Approved.
 - d. Discussion of Board Annual Goals
 - I. Goal toward moving forward with long-term plan for facility including purchasing the building.
 - II. increasing visibility of the existence of Arcadia.
 - III. increase student enrollment and retention of students.
 - e. Board Committees
 - I. Finance
 - II. Facilities
 - III. Marketing/Fundraising/Development
 - IV. Policies
9. New Business
- a. Fundraising Goals
 - b. Policy Review Strategy
 - c. Review Progress On Strategic Priorities
 - d. Announcements
 - e. Next Board meeting October 16
10. Adjourn: Motion to adjourn by Laura. Second by Scott. Meeting adjourned at 8:25p.m.