

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
June 26, 2018

## **Strategic Plan**

### **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.

## **Mission Statement**

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

Arcadia Charter School envisions a supportive learning community that, through collaboration and student-driven, project-based learning, encourages and assists students to:

- Express themselves creatively through the visual, literary, and performing arts.
- Use technology with innovation, imagination, and responsibility.
- Develop critical thinking and creative problem solving skills.
- Construct knowledge and meaning for themselves.
- Value, advocate, and strive for the wellness of the whole person.
- Be empowered to act as local citizens within a rapidly changing global community.

## **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

6:31pm

2. Verify Quorum

Tiana Wells, Troy Ros, Scott Grave, Laura Stelter, Rachel Matney (by phone), Paul Schmokel, Gary Braun, Sarah Wallis

Also in Attendance: Barb Wornson, Kelly Rimpala, Tami Kasch-Flugum

3. Approve Agenda

Motion to approve agenda - Rachel Matney , 2nd Gary Braun

4. Consent Agenda

- a. May 15, 2018 minutes

**Motion to approve May 15, 2018 minutes - Gary Braun, 2nd Paul Schmokel**

**Motion approved**

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.

No Speakers

6. Reports:

- a. Director's Report

ADM 117.81

Enrollment for next year at 122 as of today

- b. Director Review Committee

- c. Finance Report

- Discussion of 403B offering for Supplementary Teacher Retirement Account
- Recommendation to offer it to teachers in the fall
- \$600 one time fee for the school to establish the 403B

**Motion for the school to offer a 403B option for teachers- Troy Ros, 2nd Paul Schmokel**

**Motion Approved.**

- Discussion of financing for instructional materials and curriculum cycle
- No issues with cash flow
- Received the REAP Grant for \$21,748
- Q-Comp

Tami Kasch-Flugum Reports on:

QComp Annual Report

- 73% completion on IPGP Plan

Reflection on how it went and goals for next year include- emphasis on attendance in Morning PLCs.

Staff like a theme to drive staff development- books are preferred, but participation is not consistent

More direct line by line agenda for morning meetings.

Discussion of QCOMP origins

Arcadia was the first charter school to join QCOMP

Cognitive Coaching

- d. Ed Committee

Tami Kasch-Flugum

Challenge and Rigor night and conversation

- Teachers attach challenge statements to rubrics
- Sign up for classes is attached to announcements
- TAT for staff to discuss challenge for students
- HS team scaffolds rubric
- Teacher Highlights in classes
- Conversation with 6th grade parents on math placement during goal setting conferences
- e. Discussion - progress on Strategic Priorities
  - Mission statement and strategic goals on the agenda
  - Mission statement and goals posted, displayed as

7. New Business

a. Validate Election Results

**Motion to approve the election results of Sean Fox, Gary Braun, and Tami Kasch-Flugum to the board. 1st Tiana Wells 2nd Laura Stelter**

**Motion Approved**

b. 2018-2019 Board Meeting Schedule

**Motion to approve the 3rd Tuesday of each month as the monthly board meeting day as follows:**

**August 21, September 18, October 16, November 20, December 18, January 15, February 19, March 19, April 16, May 21, June 18**

**And to adjust the date to the following Thursday if quorum can not be met. 1st Tiana Wells 2nd Gary Braun**

**Motion Approved**

c. Policy Review

- i. EFT Policy (705) - first read new policy
- ii. Family and Medical Leave Policy 410 - review  
Suggestion that Policy is reviewed by Human Resources
- iii. Expense Reimbursement 412 - review

Are we using the federal mileage rate for reimbursement our the school's rate for mileage?

8. Announcements

- a. Next Board meeting is scheduled for August 21

9. Adjourn

**Motion to adjourn 1st Troy Ros 2nd Laura Stelter**

**Motion approved**