

Arcadia Charter School
Preliminary School Board Meeting Agenda
November 14, 2017

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

2. Verify Quorum : Sean Fox, Rachel Matney, Scott Grave, Gary Braun, Troy Ros, Sarah Wallis

Also Present: Barb Wornson

3. Approve Agenda **1st Rachel Matney, 2nd Gary Braun, Motion Approved**

4. Consent Agenda

a. October, 17 2017 minutes

b. Approve policy 101.1 Name of the School District

c. Approve policy 102 Equal Educational Opportunity

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

Continuing conversation about adm and enrollment

Screening of Screenagers at Northfield Middle School

Food Service approved by Health Inspector - Sink to be installed

b. Finance Report

Motion to adopt the "Working Budget" as the revised budget as represented in the October, 2017

Finance Report: General Fund Revenues of \$1,980,278; Expenditures 2,009,404; Food Service fund revenues of \$33,930 and Expenditures of \$33,930

1st Rachel Matney 2nd Troy Ros Motion Approved

a. Policy Report

c. Marketing and Development Report

Report from Rachel Matney, appointed chair and defined roles, working on date to schedule the next meeting. Working to define the different duties and responsibilities of the committee.

7. New Business

a. Policy 531

As per Policy 531 the school waives the requirement to recite the Pledge of Allegiance.

1st Rachel Matney 2nd Troy Ros

b. Lease amendment

Motion to approve the amended lease.

1st Gary Braun 2nd Rachel Matney Motion Approved

c. Revised 2017-2018 Budget

d. January Board Retreat

January 20th Board Retreat

Strategic Planning- EdVisions, Tom Tapper

e. Announcements

f. Next Board meeting December 19th

8. Motion to Adjourn 1st Gary Braun 2nd Rachel Matney