

Arcadia Charter School
Preliminary Special School Board Meeting Minutes
May 30, 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.

2016-2017 Board Goals

- 1. Complete hiring of Executive Director*
- 2. Prepare Arcadia for a smooth transition to a long-term Executive Director*
- 3. Get broader participation in committees and parent team*

1. Call meeting to order at 5:15pm
2. Verify Quorum
 - a. Sean Fox, Tiana Wells, Rachel Matney, Sheri Acosta, Gary Braun, Kate Werner, Paul Schmokel (via skype)
3. Approve Agenda - 1st Sheri, 2nd Rachel, unanimous
4. 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.
5. New Business
 - a. Hiring of new Executive Director
 - b. Motion to accept the Hiring Committee recommendation to hire Barb Wornson as Executive Director. - 1st Kate, 2nd Tiana, Unanimous
 - c. Motion to authorize the board chair, Sean Fox, to extend the offer of employment Barbara Wornson. - 1st Rachel, 2nd Tiana, Unanimous
6. Motion to Adjourn - 1st Sheri, 2nd Tiana, Unanimous