

Arcadia Charter School
School Board Meeting Minutes
April 13, 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 6:35 pm
2. Verify Quorum
 - a. Sean Fox (skype), Laura Stelter, Gary Braun, Sheri Acosta, Kate Werner, Tiana Wells, Rachel Matney, Paul Schmokel, Sarah Wallis
 - b. Others present: Barb Wornson, Lisa Malecha, Scott Grave, Logan Wells, Charlotte Wagner, Christina Wordes
3. Approve Agenda
 - a. Motion to approve the agenda passed unanimously: 1st- Sheri -, 2nd - Gary
4. Consent Agenda
 - a. March 9, 2017 minutes
 - b. Motion to approve March 9, 2017 minutes passed unanimously: 1st - Sheri, 2nd - Rachel
5. Speaker's Corner - - Lisa Malecha- spoke about enrollment issues.

6. Reports:
 - a. Marketing and Fundraising Report: Student representative Logan Wells reported that the VFW fundraiser raised \$2,100 for May Term costs. Kate Werner asked board to look for parents to lead the School participation in the Jesse James Day parade in Sept.
 - b. Director's report:
 - We are currently at full enrollment. For next year, a lottery was conducted and 6th grade is full with 5 on the waiting list.
 - Aramis Wells made a sign for the front of school, donating his time and materials. The sign needs to be painted and mounted. School is currently looking at bids to finish the sign.
 - School van could be sold. The funds from the sale could be used to pay for the sign.

Motion to approve sale of one school van passed unanimously: Rachel-1st, Sheri-2nd

- Introduction of BKDA staff Charlotte Wagner and Christina Wordes, now acting business managers.
- School year is one day short due to snow day. Need to add one day to this year's calendar

Motion to approve change to calendar, adding May 19th, 2017 as a school day, approved unanimously: Rachel -1st, Sheri -2nd

- School calendar for school year 2017-18 distributed for 1st reading.
 - Statement of Assurances distributed. Charter contract with authorizer is in progress.
 - Budget for 17-18 school year will be presented next month.
 - Staffing plans for next year: looking to hire two full time Special education teachers, full time MS social studies teacher, full time physical science teacher, full time nurse, and half-time Visual Arts teacher will be hired next year. Two special education teachers will be leaving at the end of the school year.
 - Search for new supplier for breakfast and lunch program for '17-'18 school year.
- c. Chair Report: Sean Fox reported there are 2 seats to be filled for school board, with elections held in May. Board evaluation will be distributed soon to all board members.
7. Unfinished Business
- a. First reading of policy 528: Student, parental, family, and marital status nondiscrimination;
 - b. First reading of policy 441: Use of technology and telecommunication systems by employees;
 - c. First reading of policy 524-2: Use of technology and telecommunication systems by students;
 - d. Second reading of revised policy 525: Hazing prohibition
 - e. Motion to approve revised policy 525 approved unanimously, Sheri -1st, Laura -2nd.
8. New Business
- a. Parent survey results viewed by board members. Discussion about how to improve communication and parent involvement.
 - b. Proposed 2017-18 school calendar
 - c. Next Board meeting May 16th, 6:30
9. Motion to Adjourn passed unanimously: 1st - Sheri, 2nd – Laura
10. Motion to reopen meeting to change May Board meeting date passed unanimously: 1st - Sheri, 2nd - Paul
11. Discussion regarding a change to next school board meeting date due to conflict with Senior Presentation night.
12. Motion to change school board meeting date to May 16th, passed unanimously: 1st - Sheri, 2nd – Paul
13. Motion to Adjourn passed unanimously: 1st - Laura, 2nd – Rachel