Arcadia Charter School

School Board Meeting Minutes

January 12, 2016

1. Call meeting to order at 6:31
2. Verify Quorum:

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| Sean Fox, | present |
| Jenn Pike, | present |
| Laura Stelter | present |
| Gary Braun, | present |
| Tiana Wells, | present |
| Sara Wallis, | present |
| Rachel Matney, | present |
| Kate Werner, | present |
| Sheri Acosta | present |

Others present: Logan Wells, Megan Schwartz, Rebecca McMullen, John Lorenzini

Absent: Barb Wornson

1. Motion to approve Agenda passed unanimously : 1st Sheri Acosta2nd Sarah Wallis
2. Motion to approve School Board Meeting Minutes from Dec. 15, 2016 passed unanimously: 1st Gary Braun, 2nd Rachel Matney
3. Consent Agenda
   1. Motion to approve Dec 15, 2016 minutes passed unanimously: 1st Kate Werner, 2nd Rachel Matney
   2. Speaker’s Corner - - no speakers

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1. Reports:
   1. Student Representative Report: Logan Wells and Megan Schwartz have created a student survey to assess student concerns. They will be distributing the survey to all students during January 2017.
   2. Presentation of the school’s annual audit (completed by Dennis Hoogeveen of Clifton, Larson, Allen): An “unmodified opinion” has been issued and this is the highest/ best opinion that can be issued. The audit was reviewed with explanation of some specific items within the report given by Mr. Lorenzini.
   3. Director’s Report: Barb Wornson was not able to attend this meeting so no report was given.
   4. Finance Committee Report: Gary Braun summarized committee’s findings. Finances are in order and no concerns were highlighted. The committee plans to complete a revised budget in Feb. to reflect current spending and to adjust the budget for the remainder of the fiscal year.
   5. Transition Advisory Committee Report: Rachel Matney reported that the committee is now meeting 2x/month (formerly meeting 4x/month). Committee discussed more clearly defining the current administrative model and clarifying how the executive director interacts with staff. Committee members may look in to Avalon Charter school’s collaborative directorship. The committee anticipates starting the hiring process in the spring. They are looking for input from staff to define specific qualities and experience to expect from candidates.
   6. Education Committee Report: no report this month
   7. Technology Committee Report: Committee is developing a replacement cycle for the school’s technology equipment.
   8. Policy Committee: no report this month
   9. Parent Team Report: Jenn Pike reported that there has been little response to the proposed Arcadia Experience evening, designed to give parents an experiential sense of the school’s social curriculum and educational philosophy. Board members suggested having teacher/advisors personally contact parents to increase participation in this event scheduled for 1/17/17.
2. Unfinished Business
   1. January Retreat: Board will meet at Community Resource Bank, on Jan 28, Sat. 9am-2pm. Board will discuss educational philosophy to inform the hiring process. Training on creating a building corporation will further board’s inquiry regarding purchase of a building rather than leasing. Executive Director will provide information regarding the reauthorization process for renewing the school’s charter, which is occurring during the current school year.
3. New Business
   1. Policy 902: 1st reading of the policy “Use of School Facilities and Equipment”, with modifications proposed to revise the policy.
   2. Policy 209: 1st reading of the policy ”Codes of Ethics”, with modifications proposed to revise the policy.
   3. Announcements

Board Retreat Jan. 28, 9-2

Arts for Martin Jan. 13, 7pm

Arcadia Experience Jan. 17, 6:30-8:30pm

Presentation Night Jan. 20th, 6:30-8:00pm

Open House Jan. 26th, 6:30

* 1. Next Board meeting February 9, 2017

1. Motion to Adjourn passed unanimously: 1st Jenn Pike 2nd Gary Braun

Meeting adjourned at 8:09pm