

Arcadia Charter School  
Special School Board Meeting Minutes  
June 28, 2016

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

1. Call meeting to order at 4:06pm
2. Verify quorum
3. Approve agenda
  - a. Sara, Laura, 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.
  - a. Kathy Ingraham – reads letter sent to the board
  - b. Fritz Bogott – speaks on consequences of board action
  - c. Rachel Matney – speaks on sticking to expectations
  - d. Jon Malecha – asks board to refrain from making emotional decisions
  - e. Rebecca McMullen – speaks on personal experience from the last year
  - f. Bill Nelson – speaks on doing the right thing
5. Approve contracts
  - a. Motion to approve the outside contractors for special education including:
    - i. Special Ed Director (Sanborn Education)
    - ii. School Psychologist (MG Psych Consulting)
    - iii. Occupational Therapy (Shannon Gruidl)Gary, Sean, Unanimous
  - b. Motion to approve Lancer Dining Services
    - i. Elisabeth, Tom, Unanimous
6. Evaluation Discussion – motion to close the meeting
  - a. Gary, Elisabeth, Unanimous
7. Motion to leave the meeting open and reconvene tomorrow - Wednesday, June 29, 2016 at 6:30pm
  - a. Laura, Sean, Unanimous