

Arcadia Charter School
 School Board Meeting Minutes
 January 14, 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 6:33pm
2. Verify Quorum
3. – *Quorum verified: yes*

	<i>Aug</i>	<i>Sept</i>	<i>Oct</i>	<i>Nov</i>	<i>Dec</i>	<i>Jan</i>	<i>Feb</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>Jun</i>
<i>Sheri</i>	<i>x</i>	<i>x</i>	<i>x</i>		X	X					
<i>Tom</i>	<i>x6:46</i>	<i>x</i>	X7:00	X	X	X					
<i>Kate</i>		<i>x</i>	<i>x</i>	X	X	X					
<i>Gary</i>	<i>x</i>	<i>x</i>	<i>x</i>	X	X	X					
<i>Sarah W</i>	<i>x</i>	<i>x</i>	<i>x</i>	X	X	X					
<i>Sean</i>	<i>x</i>	<i>x</i>	<i>x</i>	X	X	X					
<i>Sara L</i>	<i>x</i>	<i>x</i>	<i>x</i>	6:43	6:47	6:40					
<i>Elisabeth</i>					X	X					
<i>Laura</i>			X6:41	<i>x</i>		<i>x</i>					

4. *Also present: Patrick Exner, Rebecca McMullen, Scott Grave*
5. Approve agenda
 - (a) 1st- Laura
 - (b) 2nd – Elisabeth
 - (c) Unanimous
6. Consent Agenda:
 - (a) December minutes
 - (b) 1st- Sean
 - (c) 2nd –Tom
 - (d) Unanimous
7. 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.
8. Reports:
 - (a) Finance Committee Report
 1. Bank Reconciliation Reports - no concerns
 2. Grants and Fundraising Review - nothing to report
 3. Financial Due Dates
 1. Food and Nutrition Audit beginning with a conference call on Thursday, January 14th. Purpose is to look at free/reduced and determine

compliance and also to review serving procedures to determine compliance. Site visit will be on February 10th & 11th.

4. Expenditure/Revenue Report
 1. See items Budget Comparison Report
5. Cash Flow Report - no concerns
6. Assigned Fund Balance Report
 - a. Social Activities: Halloween reimbursement
 - b. deposit for ILEO
 - c. Rebecca will be creating an assigned fund for Gifts and Bequests
7. No changes to the proposed revised budget.

(b) Director's Report

1. Enrollment at 129 – 54 MS – 75 HS
2. Arcadia Demographics
 1. Special Education 38.4%
 2. Exceeding Proficiency on MCAs – 25.5%
 3. Developmental Assets Profile (DAP) Poll Results
 1. Highest score – 57% of students report a rating of “Thriving” in being supported at school
 2. “Constructive Use of Time” (activity outside of school) and “Positive Identity” categories were scored lower
 4. School Events
 1. Presentation Day – Friday, January 15 12:30-2:30pm
 2. Arts for Martin – Friday, January 15 at 7pm
 3. Last day of First Semester – Friday, January 15
 4. No School/Work Day for Teachers – Monday, January 18
 5. Presentation to Northfield School Board – Monday, January 25
 6. Winter Open House – Thursday, January 28
 5. Local, State, and Federal Reporting
 1. High Quality Charter School Data Submission – January 11
 2. Arcadia Charter School Presentation to Northfield School Board – January 25

(c) Chair Report

1. Board Retreat – Saturday, January 16 - 9am-1pm
 1. Strategic Planning

9. Unfinished Business:

(a) Revised Budget

Move to approve the revised budget

1. 1st - Sara
2. 2nd - Sean
3. Unanimous

(b) Student Enrollment Cap

1. Review policy 105 Admissions Policy
2. Discussion to update Admissions Policy
 1. Policy is currently written to ensure an increase in enrollment
 2. Policy 105 is now outdated and needs revision

10. New Business:

11. Announcements:

- (a) **Our next board meeting is Thursday, February 11th**
- (b) **Board Retreat is Saturday, January 16th 9am-1pm at Community resource Bank- Board room**
- (c) Tomorrow is Presentation Day 12:30pm
- (d) Tomorrow evening Arts for Martin 7pm
- (e) Presentation to Northfield School Board January 24th at 6:30pm

10. Adjourn

- 1st – Tom
- 2nd – Laura
- Unanimous