Arcadia Charter School

Preliminary School Board Meeting Agenda

December 18, 2018

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| **Mission, Strategic Priorities, and Board Goals** |
| **It is the mission of Arcadia Charter School to prepare our students to transition intellectually, emotionally and ethically to higher education and future employment.****Iterate and innovate our educational approach*** Realize more fully the potential of projects and core classes to enhance each other and support each student’s personal learning.
* Adapt our educational approach to remain innovative in a shifting educational landscape and rapidly changing global future.

**Articulate and share our unique identity*** Create shared vision within the school community about what makes Arcadia unique.
* Increase broader community awareness of what makes Arcadia unique.

**Support engaged and fulfilled staff*** Prioritize the social, emotional, and intellectual health of staff by increasing resources and access to opportunities.
* Continue to develop and strengthen the systems that support day-to-day operations.

**Strengthen our financial sustainability*** Diversify revenue to provide greater financial stability for the program and to support staff development and retention.
* Secure ownership of the building.

***2018-2019 Board Goals:**** Moving forward with long-term plan for facility including purchasing the building.
* Increasing visibility of the existence of Arcadia.
* Increase student enrollment and retention of students.
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**AGENDA**

1. Call meeting to order
	1. Meeting call to order 6:30
2. Verify Quorum
	1. Quorum verified. All present minus Tiana
3. Approve Agenda
	1. Motion to approve agenda, Gary 1st, rachel 2nd. Motion passed.
4. Consent Agenda
	1. November 13, 2018 minutes
5. 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.
	1. Bob Gregory-Bjorklund:
6. Reports:
	1. Finance Report
		1. Enrollment (loss of students). Need to update budget to reflect loss of students.
		2. Anticipating 3 to 5 fives loss: 60 -80K loss in revenue.
		3. Looking at existing after school programs and whether we can get additional revenue as a result.
	2. Director’s Report
		1. Enrollment: middle school = 3 on waiting list.
			1. Overall drop from 120 to 113 for January.
		2. Facility update: incorporated Arcadia Building Company (ABC)
		3. Drug update:
		4. Safety update:
		5. Parent group: 1st meeting in January
	3. Marketing and Development Report
		1. Marketing and recruiting separated from fundraising
		2. Recruiting:
			1. focusing on open houses (Dates TBD)
			2. 22Working bulk mailing
			3. Repeating 8th grade night
		3. Fundraising
		4. Marketing: gathering fodder for PR activities (example: Innovation day)
	4. Education Committee
		1. Exit interviews
		2. Interview existing students
		3. Interview graduates
		4. January open house?
	5. Facilities Report
		1. Letter of intent to landlord
		2. Tensquare engaged
7. New Business
	1. Planning for January Board retreat
		1. Need to set date
			1. Tentative February 9th: 9AM - 3PM
			2. Location TBD
		2. Agenda items proposed
			1. Enrollment
				1. Need survey results (exiting, current, graduates)
				2. Need historical enrollment data
			2. Building changes / upgrades
				1. Data on google drive
				2. Initial upgrade budget
			3. School Mission: (address speaker’s corner comments)
				1. Examine student flow (prairie creek to Arcadia, Northfield to Arcadia, etc.)
	2. Policy Review
		1. 202 - School Board Election Process - second reading
		2. 203 - Operation of the School Board - Governing Rules
		3. 205 - Open Meetings and Closed Meetings
	3. Review Progress On Strategic Priorities
	4. Announcements
	5. Next Board meeting January 15, 2019
8. Adjourn
	1. Motion to adjourn Laura 1st, troy 2nd. Motion passed.