

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
February 19, 2019

**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.

**AGENDA**

1. Call meeting to order
  - a. Meeting called to order 6:33pm
1. Verify Quorum
  - a. Present: Tami, Tiana, Sean, Gary, Paul, Troy, Scott, Barb, Laura (6:40)
2. Approve Agenda
  - a. Motion to approve Troy 1st, Tami 2nd. Motion passed.
3. Consent Agenda

- a. January 15, 2019 minutes
  - i. Motion to approve Tiana 1st, Gary 2nd, motion passed
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.
5. Reports:
  - a. Finance Committee Report
    - i. Motion to approved revised 2018 / 2019 budget with a total expected revenue \$1,990,916 and expenditures \$2,054,057, food service revenues of \$24,900 and food expenditures \$39,889. Paul 1st, Tiana 2nd. Motion passed (Abstain, Laura).
  - b. Director's Report
  - c. Marketing Committee Report
  - d. Facilities Committee Report
6. Old Business
  - a. Revised 2018-2019 Budget
  - b. Update from retreat.
7. New Business
  - a. Policy Review
    - i. 202 - School Board Election Process - second reading
      1. Motion to approve revised policy. Laura 1st. Troy 2nd. Motion passed
    - ii. 206 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
    - iii. 207 - Public Hearings - first reading
    - iv. 208 - Development, Adoption, and Implementation of Policies - First reading
  - b. Review Progress On Strategic Priorities
  - c. Announcements
  - d. Next Board meeting March 19, 2019
8. Adjourn
  - a. Motion to adjourn Laura 1st, Tiana 2nd.