

Arcadia Charter School
Preliminary School Board Meeting Agenda
March 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 6:38pm
1. Verify Quorum
 - a. Present: Tami, Tiana, Sean, Gary, Troy, Scott, Barb, Laura (6:40), 1 guest
2. Approve Agenda
 - a. Motion to approve Rachel 1st, Gary 2nd. Motion passed.
3. Consent Agenda

- a. February 15, 2019 minutes
 - i. Motion to approve Tiana 1st, Tami 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. Director's Report
 - Report on student enrollment, snow day update, open house, project based learning (PBL), 7 April pancake breakfast at VFW, Plant sale ends soon. Barb is retiring after this academic year.
 - Motion to accept Barb Wornson's resignation and decision to retire. Rachel 1st, Troy 2nd. Approved.
 - Motion to amend the agenda to add directors search and discussion under new business. Gary 1st, Tami 2nd, Approved
 - b. Finance Committee Report
 - Questions relating to budget.
 - c. Marketing Committee Report
 - Discussion on social media guidelines. 8th grade night was a hit. Visit to Prairie Creek happened. Connection with Gustavus.
 - d. Facilities Committee Report
 - Meetings every other week. General plans laid out by architect.
 - E. Education committee Report
 - Looking at reading and writing change to qcomp goal. Looking at how students are engaged in the building, mostly seniors, and having enough credits.
- 6. Old Business
 - a. Revised 2018-2019 Budget
 - b. Update from retreat.
- 7. New Business
 - a. Director Search
 - Timeline and General outline discussed. Docs from last search were viewed and will be updated.
 - Motion to approve the hiring of a new executive director process. Tiana 1st, Rachel 2nd, approved
 - Motion to approve 2019 Executive Director Position Announcement Rachel 1st, Tania 2nd, approved.
 - Sean, Tami, Troy, Rachel, Tiana are interested on being on search committee for Executive Director.
 - Motion to approve the 990 tax - Laura 1st, Tami 2nd, approved
 - b. 2019-2020 school calendar draft was presented.
 - Motion to approve 2019-2020 Arcadia Charter School calendar - Laura 1st, Rachel 2nd, approved.
 - b. Policy Review

- i. 207 - School Board Election Process - second reading
 - 1. Motion to approve revised policy. Tiana 1st. Laura 2nd. Motion passed
 - ii. 208 - Laura 1st, Troy 2nd, approved
 - iii. 210-1 - Conflict Of Interest Charter Board Members - policy reviewed with no changes
 - iv. 211 - Criminal or civil action
 - v.
 - vi. E-Learning Days - Motion to approve E-Learning Days policy - Laura 1st, Rachel 2nd, approved.
- c. Review Progress On Strategic Priorities
 - d. Announcements
 - e. Next Board meeting April 16, 2019
8. Adjourn
- a. Motion to adjourn Tami 1st, Laura 2nd.