

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
April 16, 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 6:31pm
1. Verify Quorum
  - a. Present: Tami, Sean, Gary, Troy, Scott, Barb, Laura, 1 guest
2. Approve Agenda
  - a. Motion to approve Tami 1st, Rachel 2nd. Motion passed.
3. Consent Agenda

- a. March 19, 2019 minutes
  - i. Motion to approve Laura 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  
Enrollment up slightly. Snow days update. Enrollment update for next school year. Update on PBL progress. Two teachers are not returning next year. MARS audit occurred. We seem to have passed. Discussion on possible grant opportunity. Looking at vending machine option for next year, other food options discussed.
  - b. Finance Committee Report  
Sample budget models for 2019-2020 were presented. Motion to approve the Director to write and send work agreements with 1% salary increase for all faculty and staff with the intention of the board to review potential increases September 2019 and January 2020. Rachel 1st, Troy 2nd, approved.
  - c. Marketing Committee Report  
Posters will be hung up around town promoting Arcadia. Possible give away at spring play. Working on 8 June event celebrating 15th anniversary.
  - d. Facilities Committee Report
  - e. Education committee Report  
Looking at credit adjustment for high school. Adding structure to offsite students and seniors
  - f. Director search. A student would like to be on the search committee.  
Sean will send an email out to members in about a week scheduling the first meeting.
    - G. Facilities  
Preliminary building plans are set, construction starts on 3 June.  
Motion to approve the resolutions related to the purchase of the building including 1) Approval of the project 2) Approval of the financing 3) Document and Transactions approval 4) Ratification. Tami 1st Rachel 2nd
6. New Business
  - a. Director Search
  - b. 2019-2020 school calendar draft was presented.
  - b. Policy Review
    - i. 214 - Out Of State Travel By School Board Members - policy reviewed
    - ii. 301 - School Board Administration - policy reviewed

- iii. 302 - School Director - policy reviewed
  - c. Review Progress On Strategic Priorities - Agreed that this was covered.
  - d. Announcements - Board member elections were discussed. Sean will send an email on board openings to the Arcadia community.
  - e. Next Board meeting 21 May 2019
7. Adjourn
- a. Motion to adjourn Rachel 1st, Laura 2nd.