

Arcadia Charter School
Preliminary School Board Meeting Agenda
21 May 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 6:36pm
1. Verify Quorum
 - a. Present: Tami, Sean, Gary, Troy, Scott, Barb, Laura, Rachel, 1 guest
2. Approve Agenda
 - a. Motion to approve Tami 1st, Rachel 2nd. Motion passed.
3. Consent Agenda

a. April 16, 2019 minutes

- i. Motion to approve Rachel 1st, Scott 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. Q Comp Report: Alison McCusker put together the report and presented it to the board.

b. Director's Report

Increase in enrollment. All kids who attended April open house signed up for next year. Discussed turnover of a few staff for the next school year. Bob is going to part time next year. Lunch program for next year is in place with Maria Estrada. Most details are worked out, a few are pending.

c. Finance Committee Report

Gary reviewed budget models for the upcoming year. Upcoming MN legislation was discussed. Plant sale will have net profit of about \$3500.

d. Marketing Committee Report:

No new news for this month.

e. . Facilities Committee Report: Loan signatures are coming up this week. A new driveway scheme is required per the city.

f. Education committee Report

Looking at credit adjustment for high school. Adding structure to offsite students and seniors.

6. New Business

a. Motion to approve monthly transfer to ABC "The board resolves to add Arcadia Building Company as an approved vendor with the auto-payment of rent as a priority payment. Gary 1st, Troy 2nd, approved

b. 2019-2020 Budget

- i. MACS Membership: Continuing membership was discussed.
ii. MN State High School League membership was discussed.

b. Policy Review

- i. New Policy: Meal Charge - First read
ii. 303 - School Director Selection - First read with revision made.
iii. 305 - Policy Implementation -

c. Director search: Motion to approve The board chair making an offer to Laura Stelter for the position of Executive Director. Rachel 1st, Tami 2nd, approved.

- d. Review of strategic priorities:
 - e. Articulate sharing our unique identity.
 - f. Announcements -
 - g. Next Board meeting 18 June 2019.
7. Adjourn
- a. Motion to adjourn 8:12pm Rachel 1st, Tami 2nd.