

Arcadia Charter School  
Board of Director Minutes  
October 15, 2019

**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.

**It is the mission of Arcadia Charter School to prepare our students to transition intellectually, emotionally and ethically to higher education and future employment.**

**2019-2020 Board Goals**

- Develop a plan and timeline to manage and provide oversight to the ABC. Make sure all board members understand this plan.
- Continuing the next step of building goals after the purchase and remodel are completed.
- Increase enrollment for long term solvency and sustainability.
- Increase parent engagement with the goal of having a parent group that is self-sustaining.

1. Call meeting to order 6:41
2. Verify Quorum Barb, Tami, Melanie, Rachel, Sean, Gary, Laura, Troy and Scott are present. Kelly Rimpila from accounting firm BergenKDV is also present. Barb
3. Approve Agenda Rachel 1st, Troy 2nd, approved.
4. Consent Agenda Barb 1st, Rachel 2nd, approved.
  - a. Sept 17, 2019 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.
6. Reports:
  - a. Auditor's Report - Bonnie Schwieger from Abdo, Eick & Meyers LLP presented the results of the fiscal year 2018-2019 financial audit.

- b. Director's Report - ADM report, working on electronic presence/communication. Directors email report is well received. New volunteer could be a good resource and possible substitute. Working on parent group ideas.
- c. Marketing and Development Report - Working on possible new logo. Relaunching revised website. Working on more engaging info night.
- d. Finance Report - Mostly covered during audit report, some details were reported.
- e. Facilities - Building is still on target for being done by the end of October. New desks and chairs are arriving in two weeks.

## 7. New Business

- a. Director Review Committee - Sean, Tami, Scott and Troy will serve on the committee.
- b. Review delegation of tasks and timeline for meeting board annual goals - Add ABC to board calendar. Acknowledge that facilities goals will change after building is completed.
- c. Policy Review
  - i. 410 Family and Medical Leave Policy - To be reviewed by policy committee before further board review.
  - ii. 413 Harassment and Violence - to be reviewed by policy committee before further board review.
  - iii. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse - to be reviewed by policy committee before further board review.
  - iv. 730 Fund Balance Policy - First read after revisions.

## 8. Announcements

- a. Next Board meeting November 19 2019
- b. Bringing in Rotary exchange group next week for a tour.

## 9. Adjourn - Barb 1st, Tami 2nd, approved. 8:18 pm.