

Arcadia Charter School
Preliminary School Board Meeting Agenda
November 19, 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

Call to order at 6:42p.m.

2. Verify Quorum

Tami, Melanie, Kirsten, Sean, Gary, Laura, and Scott are present. Kelly Rimpila from accounting firm BergenKDV is also present.

3. Approve Agenda

1st: Tami 2nd: Melanie. Approved.

4. Consent Agenda

a. October 15, 2019 minutes

1st: Scott 2nd: Tami Approved

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. ABC Management from Sean Elder, Craig Kepler, and Kelly Rimpila
Craig Kepler, Sean Elder, and Kelly presented on the entity of ABC.
 - b. Director's Report
[-https://docs.google.com/document/d/1oSUGo0CQ-ObssmpMvbJVeIzQzIAQZyoQPym7AGI2j0E4/edit](https://docs.google.com/document/d/1oSUGo0CQ-ObssmpMvbJVeIzQzIAQZyoQPym7AGI2j0E4/edit)
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 - c. Marketing and Development Report- No report. Covered in Director's report
 - d. Finance Report
<https://docs.google.com/document/d/1QapKuCy6qpm6K91uInAYXF3b64Q2Aqw9nj4Aon0RI9U/edit>
 - e. Facilities Report
-New addition is now open.
 - f. Policy Report
-Discussed having MNSBA review policies.
7. New Business
 - a. Planning for January retreat
Possible planning dates: January 11th, February 1st, or February 8th. Typically meet from approximately 9:00a.m-2:00p.m. Tubman room is designated meeting site.
 - b. Policy Review
 - i. 730 Fund Balance Policy second reading
1st: Tami 2nd: Kirsten Approved
 - ii. 500 Gender Inclusion
1st read of policy.
 - iii. 539 Weighted Grades
1st read of policy.
8. Announcements
 - a. Next Board meeting December 17
 - b. Late Start for Northfield discussion.
9. Adjourn
1st: Tami 2nd: Melanie Adjourned.