

Arcadia Charter School
Preliminary School Board Meeting Agenda
December 17, 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
2. Verify Quorum
3. Approve Agenda
4. Consent Agenda
 - a. November 19, 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. Marketing Report

- b. Director's Report:
<https://docs.google.com/document/d/1me3gNY9HvC1AIUpjgdSLSMiw5ilh5AZ9xVQAWK3Ao1k/edit>
- c. Finance Report
- d. Facilities Report
- 7. Old Business
 - a. Board retreat planning
- 8. New Business
 - a. Approve 990
 - b. Policy Review
 - i. 530 Gender Inclusion second reading
 - ii. 539 Weighted Grades second reading
- 9. Announcements
 - a. Next Board meeting January 21
- 10. Adjourn