

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
December 21, 2020

**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. Dec 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. Marketing Report
  - b. Director's Report
  - c. Finance Report

7. Old Business
  - a. Board retreat planning
8. New Business
  - a. Discuss staff raises
  - b. Policy Review
    - i. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
    - ii. 417 Chemical Use and Abuse
    - iii. 418 Drug-Free Workplace/Drug-Free School
    - iv. 419 Tobacco-Free Environment
9. Announcements
  - a. Next Board meeting Thursday February 20
  - b. Board Retreat Feb 1 9am-2pm
10. Adjourn