

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
February 20, 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 Approve Agenda
3. Consent Agenda
  - a. Jan 21, 2020 minutes
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. Marketing Report

- b. Director's Report:  
[https://docs.google.com/document/d/18IHlcV9SlsxGO8IOWC9nISxnPR231IBWouq\\_Tmg4h1U/edit?usp=sharing](https://docs.google.com/document/d/18IHlcV9SlsxGO8IOWC9nISxnPR231IBWouq_Tmg4h1U/edit?usp=sharing)
  - c. Finance Report
6. New Business
- a. ABC Management Process
  - b. Facilities Phase 2 Process
  - c. Revised Annual Budget
  - d. Policy Review
    - i. 420 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
    - ii. 421 - Gifts to Employees
    - iii. 423 -Employee-Student Relationships
7. Announcements
- a. Next Board meeting March 17, 2020
  - b.
8. Adjourn