

Arcadia Charter School
Approved Board Meeting Minutes
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 at 6:39 pm.

2. Verify Quorum

Present are Melanie, Sean, Tami, Scott, Troy, Rachel, Kirsten, Barb, Laura

3. Approve Agenda

Motion to approve agenda Rachel 1st, Barb 2nd, approved.

4. Consent Agenda

- a. November 19, 2019 minutes. Motion to approve 19 Nov 2019 minutes - Barb 1st, Tami 2nd, 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. Director's Report - Enrollment is currently 111. Some have come on and some have gone off. Worlds best work force report is complete. Meeting with Simon next week to work on two charter schools annual reporting. Would like to put together Worlds Best Work Force committee. Needs to be $\frac{2}{3}$ parents and community members. Thanksgive raised over \$3000. Still recruiting parents for fundraising. Contemplating using a new local company to process credit cards that gives a small percentage back. Authorizer visit went well.
 - b. Marketing and Development Report - Rachel reported. New logo, four options were presented. Several possible taglines were also presented and worked on.
 - c. Finance Report - Sean reported for Gary. Covered finance committee meeting, everything on track and doing okay. Already slightly past projected donations for the year. Will revisit revised budget for January. Laura is looking at grant opportunity.
 - d. Facilities Report - Building purchase and construction expenses are figured out and leftover is being looked at for carpet or possible flooring options. Drop off is still a work in progress as far as making it safe for students being dropped off. Parents think there is a passing lane when there is not one.
7. Old Business
 - a. Board retreat planning - 11 January, 1 February or 8 February are the options. 1 February is picked. The location is Arcadia Charter School. Possible topics are the ABC, progressive education, Worlds Best Work Force goals. Laura sent articles on progressive education for board members to read in preparation. Next step processes for the building.
8. New Business
 - a. Approve 990 - Motion to approve the 990 to be signed. Rachel 1st, Troy 2nd, approved.
 - b. Policy Review
 - i. 500 Gender Inclusion second reading - Motion to approve policy 500 Gender Inclusion - Barb 1st, Tami 2nd, approve.
 - ii. 539 Weighted Grades second reading - Motion to approve policy 539 Weighted Grades - Barb 1st, Melanie 2nd, approved.
9. Announcements
 - a. Next Board meeting 21 January 2020
10. Adjourn - Motion to adjourn - Rachel 1st, Tami 2nd, approved. Meeting adjourned at 8:05 pm.