

Arcadia Charter School
Board Minutes
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 at 6:33 pm.
2. Verify Quorum Approve Agenda - Barb, Tami, Laura, Sean, Gary, Troy, Melanie, Kirsten, Scott
3. Consent Agenda - Motion to approve agenda - Troy 1st, Tami 2nd, approved.
 - a. Jan 21, 2020 minutes - Motion to approve minutes - Tami 1st, Scott 2nd, approved.
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 - Working on calendar for spring school events. Worked on plan for rolling out new logo. Possible fundraiser/celebration for May 15. Website is getting a rework to incorporate the new logo. Working on getting a fundraising committee off the ground. Working on trying to get more Arcadia events in the Northfield News.

b. Director's Report:

https://docs.google.com/document/d/18IHlcV9SlsxGO8IOWC9nISxnPR231IBWouq_Tmg4h1U/edit?usp=sharing

12 applicants for 6th grade for next school year. Working on more. Working on goals. Tech closet is being cleaned out by local expert and old chromebooks and notebooks being cleaned out and refurbished or recycled. We are eliminating EL position that Laura will help take over.

- c. Finance Report - Working on budget. Looking at next years projected enrollment for the budget. We are looking at a projected deficit with the current ADM. Board performed a first read of the proposed budget. Arcadia is requesting that the ABC have their annual meetings in February. Our accountant was okay with whatever date we picked for this meeting. Annual fundraiser with pancake breakfast is scheduled for April. Spring plant fundraiser is scheduled again.

6. New Business

- a. ABC Management Process - Review notes from Sean at the board retreat regarding the ABC. Will put ABC items in the calendar. Working on student built ceramic discs that could be attached to the outside of the school. Thinking of ways to make the outside building more lively and attention getting. Working on making Northfield EMS building our emergency evacuation site.
- b. Facilities Phase 2 Process - Talk about possible greenhouse options.
- c. Revised Annual Budget - First read of annual budget.
- d. Policy Review
- i. 420 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions - Remanded to policy committee for revision.
 - ii. 421 - Gifts to Employees - minor revisions.
 - iii. 423 -Employee-Student Relationships - reviewed by the board.

7. Announcements

- a. Next Board meeting March 17, 2020
- b.

8. Adjourn - Motion to adjourn - Melanie 1st, Kirsten 2nd, approved. Meeting adjourned at 8:07 pm.