

Arcadia Charter School  
School Board Meeting Minutes  
March 17, 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 6:34pm
2. Verify Quorum Approve Agenda - Rachel, Sean, Tami, Kirsten, Melanie, Troy, Gary, Barb and Laura
3. Consent Agenda - Rachel 1st, Tami 2nd, approved
  - a. Feb 20, 2020 minutes - Barb 1st, Kirsten 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 - Kirsten reported that committee was supposed to meet on Thursday. Working on website. Four families attended info night last week.
  - b. Director's Report - Barb commented that Arcadia is ahead of the curve compared to local schools on online capabilities. Students at 112. One student is starting 31 March. Laura is staying in close touch with state and local institutions. Gertens extended deadline for plant fundraiser. Parents have been good about shift in plans and schedules due to covid-19. Planning change by teachers has been huge but coming along.
  - c. Finance Report - At this point, budget projection based on 112 students. Trying to be prepared for financial change due to covid-19.
6. Old Business
- a. Motion to approve Revised Annual Budget -Motion to approved revised 2019 / 2020 budget with a total expected revenue \$2,024,987 and expenditures \$2,086,909, food service revenues of \$15,452 and food expenditures \$19,050 - Barb 1st, Kirsten 2nd, approved.
7. New Business
- a. Board Election Process -- announcement of open positions by end of March
  - b. Remote meeting attendance
  - c. Policy Review
    - i. 424 - License Status - Policy reviewed by the board.
    - ii. 425.1 - Staff Development Specific to Special Education - Policy reviewed by board.
    - iii. 441 - Use of Technology and Communications Systems by Employees - To be looked at by policy committee.
8. Announcements
- a. Next Board meeting 21 April 2020
  - b.
9. Adjourn - Motion to adjourn Troy 1st, Rachel 2nd, approved. Meeting adjourned at 7:25pm.