

Arcadia Charter School
Preliminary School Board Meeting Agenda
May 19, 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. April 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. Q-Comp
 - b. Marketing Report
 - c. Director's Report
 - d. Finance Report
 - e. Lease-aid application mechanics

6. New Business
 - a. Budget 2020-2021
 - b. Policy Review
 - i. 506 - Student Discipline
 - ii. 507 - Corporal Punishment
 - iii. 512 -School Sponsored Student Publications
7. Announcements
 - a. Next Board meeting June 23, 2020
 - b.
8. Adjourn