

Arcadia Charter School
School Board Minutes
April 21, 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 6:34 pm - Conducted on Google Meet.
2. Verify Quorum Approve Agenda - Sean, Scott, Kirsten, Tami, Troy, Melani, Laura, Barb, Rachel are present.
3. Consent Agenda
 - a. March 17, 2020 minutes - Minutes approved, Rachel 1st, Barb 2nd, approved, no dissent.
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: Laura reported - working on May Day. Innovation day has 11 students signed up for next year. Working on Instagram posts. Looking for content for "Why Arcadia" campaign. Have postcards printed up with new logo. Will have these sent out.
- b. Director's Report: Enrollment currently at 111. Gerten fundraiser was extended. Survey to staff sent out to see who is returning. Staff evaluations are coming up. Hoping for guidance from state since change to distance learning. Will hold graduation using social media and outside locations for each graduating student. Apply for REAP grant.
- c. Finance Report: Sean reported - Carpeting should still happen.

6. New Business

- a. Review 2020-2021 Calendar - Motion to approve proposed 2020-2021calendar - Tami 1st, Troy 2nd, approved, no dissent.
- b. Budget 2020-2021 - Tentatively approved for 114 ADM.
- c. Policy Review
 - i. 501 - School Weapons policy - Will be looked at by the policy committee.
 - ii. 502 - Search Of Student Lockers, Desks, Personal Possessions And Student's Person - Policy reviewed.
 - iii. 505 - Distribution Of Nonschool-sponsored Materials On School Premises By Students And Employees - Policy reviewed.
- d. Computer filtering. Laura is trying out a computer filtering product since most school work is being conducted off campus. It is free until July 2020.
- e. Ballots for board elections will go out in May.
- f. Barb will contact ABC board about their upcoming yearly budget meeting.

7. Announcements

- a. Next Board meeting May 19, 2020
- b.

8. Adjourn - Motion to adjourn at 8:00 pm - Barb 1st, 2nd Rachel, motion approved, no dissent.