

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
June 23, 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. May 19, 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. Director's Report
  - b. Finance Report
6. New Business
  - a. Approval of Budget 2020-2021

- b. Certify board election results - certify the election of Tammy Prichard, Barb Wornson and Troy Ros to the school board to serve 3 year terms starting in August of 2020.
- c. Annual Director Review
- d. 2020-2021 Board meeting calendar - approve the 3rd Tuesday of each month as the monthly board meeting day as follows:  
August 18, September 15, October 20, November 17, December 15, January 19, February 16, March 16, April 20, May 18, June 15  
and to adjust the date to the following Thursday if quorum can not be met. Meetings to be held at 6:30pm either at the school or online if face-to-face meetings are not recommended.
- e. Family Survey Results
- f. Annual Board Goals
  - i. Board self survey in August?
- g. Policy Review
  - i. 506 - Student Discipline
  - ii. 507 - Corporal Punishment
  - iii. 512 -School Sponsored Student Publications
- 7. Announcements
  - a. Next Board meeting August 18, 2020
  - b.
- 8. Adjourn