

Arcadia Charter School
Board Minutes
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 at 6:33pm.
2. Verify Quorum Approve Agenda - Tami, Sean, Gary, Troy, Rachel, Laura, Scott, Melanie, Barbara, Kirsten are present.
3. Consent Agenda - Barbara moves to approve the consent agenda. Barbara 1st, Rachel 2nd, approved.
 - a. April 21, 2020 minutes - Motion to approve 21 April 2020 minutes - Melanie 1st, Tami 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. Q-Comp - Tami reported. Utilize Google calendars more, Math scores have improved in recent years, now to emphasize reading over the next few years.

- b. Marketing Report - Kirsten reported. Online logo wear store opened. T-shirts will be in seniors graduate boxes that get delivered. Possible yard signs for delivery by August was discussed.
 - c. Director's Report - Laura reported. ADM is currently at 108. Emails have greatly increased since distance learning started. Covid-19 affected planes: May term has been announced. The state has issued guidelines for summer programs. We are still awaiting guidelines for fall 2020.
 - d. Finance Report - Gary reported. The finance committee worked on revising the budget for the next school year. The state is contemplating a holdback of a percentage of school funding until the end of the school year. This could affect cash flow so we would prepare ahead of time.
 - e. Lease-aid application mechanics - A lease aid document needs to be signed by board members. Sean made a document in pdf format for board members to sign remotely.
6. New Business
- a. Budget 2020-2021 - Laura reported. With some teacher changes, the school advisor system may have a different configuration next year. Laura will run some scenarios by Kelly to present to the board next month.
 - b. Policy Review
 - i. 506 - Student Discipline - To be reviewed by policy committee.
 - ii. 507 - Corporal Punishment - Approved policy after type revision.
 - iii. 512 -School Sponsored Student Publications - Reviewed by board.
7. Announcements
- a. Next Board meeting June 23, 2020
 - b.
8. Adjourn - Motion to adjourn at 7:46pm by Barbara, Troy 2nd. Approved.