

Arcadia Charter School
School Board Meeting Minutes
August 18, 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.

1. Call meeting to order at 6:44 pm.
2. Verify Quorum - Sean, Barb, Troy, Gary, Laura, Melanie, Tammy, Kirsten, Tami and Kim.
3. Approve Agenda - Rachel 1st, Barb 2nd, approved unanimously.
4. Consent Agenda
 - a. June 23, 2020 minutes - Rachel 1st, Barb 2nd, approved unanimously.
5. 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. Two guests were present, but declined to comment.
6. Reports:
 - a. Director's Report - Enrollment is on target for projections. Flooring is well under way. Hybrid model for the start of the school year is in place. Arcadia is doing a more strict model of what is allowed. Core classes will all be online, other classes in person under the hybrid plan. As much live online instruction as possible is being done and outside activities are being emphasized. Implementation of the in school hybrid model is a work in progress.
 - b. Finance Report - Gary reported - Enrollment seems to be on an upward trend. The finance committee met on the 13th and wants to confirm enrollment for the September meeting. Budget went from red in spring 2020 and now is slightly in the black, or about even. Carpet is currently being changed in the building. It should be done by the first day of school. Handling staffing concerns was discussed.

7. New Business

- a. Motion to approve revised school calendar for 2020-2021 school year, Melanie 1st, Rachel 2nd, approved unanimously.
 - b. Discussion of Board Goals - Various ideas discussed, using last year's ideas as a starting point. Learning more on staff professional development, learning more on curriculum and teaching concepts, board members as advocates for the school, what rubrik could be used to measure school success, or board success, getting staff and board members together.
 - c. Board Committees - Think on board goals as a precursor to committees, to be established at September meeting.
 - d. Policy Review
 - i. 209 Code of Ethics
 - ii. 531 Pledge of Allegiance - Arcadia Charter School has waived the requirement to recite the pledge of allegiance. Motion to approve the policy- Gary 1st, Barb 2nd, approved unanimously.
 - e. Announcements - Northfield Chamber of Commerce offered a booth at the upcoming Crazy Dayz event on 20 August 2020. Volunteers are requested. Laura will be present.
 - f. Next Board meeting September 15, 2020.
8. Adjourn - Rachel 1st, Barb 2nd, approved unanimously.