

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
October 20, 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.**

**2020-2021 Board Goals**

- Identify staff needs and ways the board can support the meeting of these needs
- Develop holistic rubric for assessing board success
- Create and support Education Committee in assessing hybrid model/pandemic response

1. Call meeting to order
2. Verify Quorum
3. Approve Agenda
4. Consent Agenda
  - a. September 15, 2020 minutes
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.
6. Reports:
  - a. Finance Report
  - b. Education Report
  - c. Facilities Report
  - d. Fundraising Report
  - e. Marketing Report
  - f. Director's Report
7. Old Business

- a. Student & employee handbook
- 8. New Business
  - a. Audit report postponed until November
  - b. Director Review Committee
  - a. Review delegation of tasks and timeline for meeting board annual goals
  - c. Employee benefit selection
  - d. WBWF goals
  - e. Policy Review
    - i. 524 Internet Acceptable Use Policy Form
    - ii. 524-2 Use of Technology and Telecommunications Systems by Students
    - iii. 525 Hazing Prohibition Policy
  - f. Announcements
    - i. Next Board meeting November 17
- 9. Adjourn