

Arcadia Charter School
Board Minutes
September 15, 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 6:32 pm.
2. Verify Quorum. Melanie, Gary, Sean, Troy, Tami, Kirsten, Rachel, Tammy and Laura are present.
3. Approve Agenda
4. Consent Agenda
 - a. August 18, 2020 minutes. Gary 1st, Sean 2nd, approved.
 - b. Motion to approve the Arcadia Charter School Annual Meeting of 18 August 2020 - Sean 1st, Gary 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. One guest present, they declined to speak.
6. Reports:
 - a. Finance Report: Sean presented the report. Financials looking better than originally hoping. Maybe \$9000 in the red at the moment. Audit is occurring, nothing to report at this point and is going smoothly. Two grants are currently being worked on.
 - b. Director's Report: Enrollment is currently at 108, but a few have left for online schools but one has already come back. We currently have six spots open for 7th grade. Communication with staff is still being worked on for the most effective model. Working on defining outdoor electies versus outside activities. HVAC maintenance contract is being worked on.
7. Old Business

- a. Board goals: Discussion of possible new committee.
- b. Board committee assignments: Continue the following committees:
 - Facilities committee: Laura, Troy, Tami, possible parents
 - Finance committee: Melanie, Gary, Sean, Laura, Barb
 - Marketing: Kirsten, Rachel, possible parents
 - Policy: Tammy, Kirsten, Barb?, Melanie?

New or revised committees:

Education (with revised goals): Sean, Gary, Tami, Laura, Rachel
Fundraising: Laura, Melanie, Kirsten, Barb?, possible parents

8. New Business

- a. Set January retreat date: Saturday, January 30, 2021, 9 am to 2 pm with breaks to be scheduled.
 - b. Fundraising goals: Laura is working on a time/talent form for parents to try to get more help.
 - c. Student and employee handbooks: Policy meeting to review.
 - d. Review board calendar of actions
 - e. Policy Review
 - i. 521 Student Disability Nondiscrimination - Reviewed by the board.
 - ii. 522 Student Sex Discrimination - reread and to be sent
 - iii. 522.1 Student Sex Discrimination form
 - f. Announcements
 - g. Next Board meeting October 20, 2020 at 6:30 pm. Google Meet initiation to be sent out by Melanie.
9. Adjourn at 8:12 pm - Rachel 1st, Tami 2nd, approved unanimously