

Arcadia Charter School
Approved Board Minutes
December 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.

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 - Present are Troy, Tami, Tammy, Sean, Laura, Kirsten, Melanie, Rachel, Barb.
3. Approve Agenda - Sean moved to approve, Tami seconded the motion. Approved.
4. Consent Agenda
 - a. November 17, 2020 minutes - Barb 1st, Tammy 2nd, approved.
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 - Presented by Sean. We are still working out Covid funding from the state and the mid year budget should be ready to present to the board for the January 2021 meeting. Nothing out of the ordinary to report and cash flow is good.
 - b. Education Report - Tami presented. Possibly using the board retreat to educate the board on progressive education terms and ideas. Next meeting this week includes a parent group.

- c. Facilities Report - Presented by Melanie. Sean remind the board that the last years retreat had an idea for a long term building planning committee. Barb will convene a facilities meeting to start this.
 - d. Fundraising Report - No report.
 - e. Marketing Report - Kirsten will send out doodle meeting request.
 - f. [Director's Report](#) - Presented by Laura. 2 new students are arriving for the second semester in January 2021. Laura will give a tour to a parent this week. New wifi at school is working well. Working on possible collaborations with a mentor group and a student communication project. Have tentative plan to cover Kim McMillan after her resignation. Hope to hire good replacement next spring/summer. A State report will be late, but Laura talked to Matt Hilman and the state representative in charge of the report and it is okay.
7. Old Business
- a. Health teacher funding
8. New Business
- a. Approve audit report. Waiting for final copy of report from accountant.
 - b. Staffing changes
 - i. Filling board position. A staff position is available after the resignation of Gary as a staff member, board member and treasurer. Tami will send an email to staff to try to fill the position.
 - ii. Approve Treasurer and 2nd signer for finances. Tammy made a motion to approve Sean Fox as Treasurer. Tami seconded and it was approved. He will fill in until his term ends in summer of 2021. Tammy will shadow him in this position with the idea she learns it and takes over after he leaves the board.
 - c. Director Review
 - i. Survey summary - Melanie presented the survey and summary results. Overall
 - d. Winter retreat planning - Board retreat scheduled for 30 January 2021.
 - i. Approve board goals
 - ii. Teacher participation. Will try to get teachers to be present to help educate board members on Project Based Learning and Progressive Education.
 - iii. Annual training. This should count as annual training for the board and as continuing education for teachers.
 - e. Policy Review
 - i. 533 Wellness policy - Reviewed by the board.
 - ii. 542 Intoxication policy - Reviewed by the board.
 - iii. 604 Instructional Curriculum policy - Reviewed, pending clarification.
 - f. Announcements
 - i. Next Board meeting 19 January 2021 at 6:30 pm.
9. Adjourn - 8:14 pm, Motion to adjourn, Barb, 2nd by Rachel, approved.