

Arcadia Charter School
Preliminary School Board Meeting Agenda
January 19, 2021

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. December 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. Final audit report
- b. Winter retreat planning
- 8. New Business
 - a. New board member - TJ Jones
 - b. Approve signers - Sean and Melanie
 - c. 2020-2021 budget review
 - d. Compensation committee
 - e. Review policies on annual review schedule
 - f. Approve annual report (?)
 - g. WBWF report
 - i. Updates
 - ii. Presenting to Northfield board
 - h. Policy Review
 - i. 608 Instructional Services - Special Education policy
 - ii. 609 Religion policy
 - iii. 609-1 Religious Accommodation policy
 - i. Announcements
 - i. Board retreat January 30
 - ii. Next Board meeting February 16
- 9. Adjourn