

Arcadia Charter School
Approved Board Meeting Minutes
February 16, 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 at 6:34 p.m.
2. Verify Quorum - Rachel, Tammy, Tami, Troy, Kirsten, Melanie, Laura, Sean and Barb are present.
3. Approve Agenda - Barb 1st, Troy 2nd, approved.
4. Consent Agenda
 - a. February 16, 2021 minutes - Sean 1st, Tami 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 - Sean reported. Arcadia is going to apply for a loan through the federal government PPP loan program. Budget for next school year will probably be based on 110. No delay in state revenue expected. We had \$800 worth of donations to the school last month.
 - b. [Education Report](#)
 - c. Facilities Report - Barb reported about the ABC. Tim Goodwin, chair, Simon Tyler, secretary, and Ryan Krominga, treasurer, held a meeting on 12 Feb 2021 that Barb Wornson attended.

They re-elected themselves as officers of the ABC board and went over finances and other matters concerning the school. Ryan has moved out the area but was willing to remain on the board for now. If we would like to replace him it should be done before the Arcadia annual meeting in August, 2021.

- d. [Marketing Report](#). A new volunteer is guiding the marketing committee. Tami and Scott ran a student survey, they are working on the results.
- e. [Director's Report](#) Laura reported. We are currently at 108.72 for enrollment, ahead of the 107 number that was estimated. Recruitment of students for the next school year is happening and seems to be going well. Employment and contract processes have been being worked on by Laura. Hybrid model is starting on the 22nd of February. Many students have still elected for distance learning for 3rd quarter. The HS put together a presentation night. This is available on the website. Christopher Hunt is a newly hired teacher in physical sciences. Another hire is in place for health class for 4th quarter. Another teacher has accepted a position at another school and it is being worked out if they will continue part time at Arcadia. Laura is working on filling in some part time positions for 4th quarter and next year. Hope to finish STAR report this week. Covid prep for the school is happening before it opens up to Hybrid next week. A vaccine has been offered to all teachers. Discussion on upcoming teachers week in May.

7. Old Business

- a. 2020-2021 budget approval Motion to *Approve a revised 2020-2021 budget with a total expected revenue of \$1,861,945 and expenditures of \$1,858,863. Food service revenues of \$0 and expenditures of \$1,450.* Barb made the motion, Troy seconded, approved.
- b. Compensation committee - Kelly and Laura went through next years budget but need a better handle on staffing commitments before they can commit to specific numbers.
- c. Policy 609-1 second read. Motion to approve edited Policy 609-1 Religious Accommodation. Sean moved to approve, Tami 2nd, approved.

8. New Business

- a. Board retreat debrief
- b. Plan parent survey - Melanie will schedule a meeting with herself, Tami, Troy and Sean to finalize.
- c. ABC updates
- d. Review building needs - Laura will get a price on permanent room name signs. She will check on replacing electrical plugs on dehumidifiers.
- e. Policy Review
 - i. 614 Mandated Testing - Reviewed and approved. Kirtsen 1st, Sean 2nd, approved.
 - ii. 615 TESTING ACCOMMODATIONS, MODIFICATIONS, AND EXEMPTIONS FOR IEP, SECTION 504, AND ENGLISH LANGUAGE LEARNERS - Reviewed and approved. Brb 1st, Sean 2nd, approved.
 - iii. 703 Annual Audit - Reviewed and approved. Rachel 1st, Sean 2nd, approved.
- f. Announcements
 - i. Next Board meeting March 16th 2021, at 6:30 p.m.

- 9. Adjourn at 8:09 p.m.- Rachel moved to adjourn, Barb 2nd, approved.