

Arcadia Charter School
School Board Meeting Minutes
March 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 6:32 p.m.
2. Verify Quorum - Melanie, Kirsten, Tami, Tammy, Sean, Troy, Barb. Laura, Rachel and Tamra are present. Dwayne Vosejпка, Joseph Vosejпка and Cindy Graff also attended.
3. Approve Agenda - Sean 1st, Tammy 2nd, approved.
4. Consent Agenda
 - a. February 16, 2021 minutes - Sean made a motion to approve, 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 - Sean reported that the PPP loan came through for about \$258,000. This is for payroll and the finance committee with Laura will allocate as required. The 2021-2022 budget was looked at and started. 20 chromebooks were purchased recently. The ABC has 90k and is about where we projected. The school cash flow is good.
 - b. [Education Report](#) - Did not meet since last board meeting.
 - c. Facilities Report - Did not meet since last board meeting.

- d. Fundraising Report - Laura reported on the Gertens flower fundraiser. It is ongoing and due in April. Plants should be here on 5 May.
 - e. [Marketing Report](#) - Working on 8th Grade Night.
 - f. [Director's Report](#) - Laura reported. The current ADM is close to 109. There is a waiting list for 9th grade for the next school year. There are 11 applications for 6th grade already. The Japanese class has been a positive for the school in different ways including recruiting new students. The lottery will be held on April 5th. All of the staff has now been vaccinated. There has been an arts residency for middle school students. It is going well. The student Minecraft project is moving along. Abby will be teaching middle school health and a high school elective. Working on organizing a PBL workshop for staff before the start of the next school year. An enrollment of 120 next year is not unrealistic. Working on the compensation schedule.
7. Old Business
- a. Board retreat debrief - Shelved for another meeting after the education committee can go over it.
 - b. Compensation committee - Did not meet since last board meeting.
 - c. Parent survey - Going out in about a week.
 - d. Building needs - Running out of storage space. Possibly rent a space, maybe get rid of stuff.
 - e. Teacher appreciation event - Possible things to do for staff appreciation in early May. Food is common, maybe appreciative notes about staff. Melanie will get together with Troy to work on this in the next few weeks.
8. New Business
- a. New board member: Tamra Paulson! (filling Gary's position until August)
Motion to accept Tamra Paulson to fill Gary's vacant board position. Barb made the motion, Rachel was 2nd and it was approved.
 - b. Board self-evaluation - The same survey used in the past will be sent out and will make changes, as needed, for the next survey.
 - c. Director evaluation. Melanie will send out the staff and parent survey about the director.
 - d. End-of-year staff appreciation -
 - e. Policy Review
 - i. 705 Electronic Funds Transfer - Reviewed with no changes.
 - ii. 709 Student Transportation Safety - Submit to policy review
 - iii. 724 School District General Records Retention Schedule - Reviewed with no changes.
 - f. Board elections. Melanie will send out a letter announcing board openings.
 - g. Announcements
 - i. Next Board meeting April 20, 2021 at 6:30 p.m.
9. Adjourn at 8:17 p.m.- Tammy moved to adjourn the meeting. 2nd by Barb, approved.