

Arcadia Charter School
Preliminary School Board Meeting Agenda
December 21, 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.

Board Goals:

- Identify staff needs and ways the board can support the meeting of these needs
- Develop holistic rubric for assessing board success
- Increase community and parental involvement in board-related service and committees

1. Call meeting to order
2. Verify Quorum
3. Approve Agenda
4. Consent Agenda
 - a. November 16, 2021 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. [Marketing Report](#)
 - e. [Director's Report](#)
7. Old Business

- a. Policy Review updates
- b. Board support for hiring
- 8. New Business
 - a. January retreat planning
 - b. Approve Student Handbook attendance policy change
 - c. Approve director goals and professional development plan
 - d. Second read: Policies 104 and 105
 - e. Retention policy
 - f. Policy Review
 - i. 202: School Board Election Process
 - ii. 203: Operation of the School Board - Governing Rules
 - iii. 205: Open Meetings and Closed Meetings
 - g. Announcements
 - i. Next Board meeting January 18, 2022
- 9. Adjourn