

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
February 15, 2022

**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. January 18, 2022 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. Bank signers
  - c. Compensation committee
  - d. Strategic planning: Timeline and next steps
8. New Business
  - a. Parent survey
  - b. Building needs for coming year
  - c. Policy Review
    - i. 210.1: Conflict of Interest - Charter School Board Members
    - ii. 211: Criminal or Civil Action Against School District, School Board Member, Employee or Student
    - iii. 214: Out of State Travel by School Board Members
  - d. Announcements
    - i. Next Board meeting March 15, 2022
9. Adjourn