

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
April 19, 2022

**Financial sustainability and growth**

- Create a development plan
- Continue fundraising while considering alternative revenue sources

**Staff sustainability and development**

- Achieve adequate staffing levels
- Support staff growth and fulfillment

**Communications**

- Develop internal communications plan
- Update marketing and educational materials for the public

**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. March 15, 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. [Compensation committee report](#)
  - b. Strategic planning
  - c. Student discipline and policies
  - d. Director evaluation
  - e. Parent survey results

8. New Business
  - a. Review 2022-2023 calendar
  - b. Board recruitment
  - c. Board self-evaluation
  - d. Update board manual
  - e. Teacher appreciation (May 2-6)
  - f. Curriculum updates
  - g. Policy Review
    - i. 305: Policy Implementation
    - ii. 306: Administration Code of Ethics
  - h. Announcements
    - i. Next Board meeting May 17, 2022
9. Adjourn