

Arcadia Charter School
Preliminary School Board Meeting Agenda
May 17, 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. April 19, 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. [Q Comp Report](#)
7. Reports:
 - a. [Finance Report](#)
 - b. [Education Report](#)
 - c. Facilities Report
 - d. [Marketing Report](#)
 - e. [Director's Report](#)
8. Old Business
 - a. Strategic planning
 - b. Student discipline and policies
 - c. Director evaluation
 - d. Board self-evaluation
 - a.

- e. Update board manual
- 9. New Business
 - a. Approve 2022-2023 calendar
 - b. Approve final revised budget
 - c. Approve Laura's raise
 - d. Approve [Arcadia Charter School and Northfield Public Schools Charter School Contract](#)
 - e. Arcadia foundation
 - f. Board elections
 - g. Bob's celebration
 - h. Leaves of absence?
 - i. Policy Review
 - i. 401: Equal Opportunity in Employment
 - ii. 402: Disability Nondiscrimination
 - j. Announcements
 - i. Next Board meeting Thursday, June 9, 2022
- 10. Adjourn

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