

Arcadia Charter School
Preliminary School Board Meeting Agenda
June 9, 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 & welcome new board members!
2. Verify Quorum
3. Approve Agenda
4. Consent Agenda
 - a. May 17, 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. Strategic planning
 - b. Student discipline and policies
 - c. August meeting with licensed staff
 - d. Arcadia foundation
8. New Business

- a. Approve 2022-2023 budget
 - b. Certify board elections results
 - c. Meeting calendar for next year
 - i. August 16, 2022
 - ii. September 20, 2022
 - iii. October 18, 2022
 - iv. November 15, 2022
 - v. December 20, 2022
 - vi. January 17, 2023
 - vii. February 21, 2023
 - viii. March 21, 2023
 - ix. April 18, 2023
 - x. May 16, 2023
 - xi. June?
 - d. Policy Review
 - i. 403: Nepotism
 - ii. 406: Public and Private Personnel Data
 - e. Announcements
 - i. Next Board meeting Tuesday, August 16, 2022
9. Adjourn