

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
August 16, 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. June 9, 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. Arcadia foundation
8. New Business
  - a. Board goals

- b. Board committees
  - c. Handbook reviews
  - d. Agenda for August meeting with staff
  - e. Policy Review
    - i. 209 Code of Ethics
    - ii. 531 Pledge of Allegiance
  - f. Announcements
    - i. Next Board meeting Tuesday, September 20, 2022
9. Adjourn