

Arcadia Charter School
School Board Meeting Agenda
September 20, 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. Annual Meeting Minutes–August 16,2022
 - b. August 16, 2022 minutes
 - c. Special Board Meeting Minutes–MSHSL
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. District Advisory Committee
 - c. [Facilities](#) Report
 - d. [Marketing Report](#)

e. [Director's Report](#)

7. Old Business

- a. Strategic planning—had been tabled at last meeting
- b. Student discipline and policies—had been tabled at last meeting
- c. Arcadia Foundation
- d. MSHSL Update

8. New Business

- a. Board goals:
 - i. Continue with goals listed at the top of the page—review together
- b. Policy Review
 - i. 407 Employee Right to Know Exposure to Hazardous Substances
 - ii. 408 Subpoena of a School District Employee
- c. Announcements
 - i. Next Board meeting Tuesday, October 18, 2022

9. Adjourn