

Arcadia Charter School
School Board Meeting Agenda
October 18, 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. [September 20, 2022](#)
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. Report, [Minutes](#)
 - d. [Marketing Report](#)
 - e. [Director's Report](#)

7. Old Business

- a. Arcadia Foundation
- b. MSHSL Update

8. New Business

- a. Data Practices training
- b. Board Retreat–January 2023
- c. FundraisingDe
- d. Personnel
- e. Director’s Survey
- f. Transfer of Funds from Fund 01 to Fund 02 for FY 22
- g. School Lunch
- h. Policy Review
 - i. 410–Family and Medical Leave Policy
 - ii. 412–Expense Reimbursement
- i. Announcements
 - i. Next Board meeting Tuesday, November 15, 2022–6:30 pm
 - ii. Give to the Max Day is November 17th
 - iii. Thanks-GIVE! is December 2nd

9. Adjourn