

Arcadia Charter School
School Board Meeting Agenda
December 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. [November 15, 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
 - i. [Arcadia November 2022 Financial Report](#)
 - ii. [Arcadia November 2022 Supplemental Information](#)
 - b. Marketing
 - c. Facilities
 - d. Director's Report
7. New Business
 - a. January Board Retreat Planning–January 28 1:00-4:00 pm

8. Review Policies

- i. [413 Harassment and Violence](#)
- ii. [414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse](#)

9. Announcements

- i. Next Board meeting Tuesday, January 17, 2023 6:30pm

10. Adjourn