

Arcadia Charter School
School Board Meeting Agenda
January 17, 2023

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. [December 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
 - i. Finance Committee Notes
 - ii. Arcadia December 2022 Financial Report
 - iii. Arcadia December 2022 Supplemental Information
 - b. Marketing
 - c. Facilities
 - d. [Director's Report](#)

7. Old Business

- a. January Board Retreat Planning—January 28 1:00-4:00 pm
 - i. Arcadia rubric
 - ii. Adding to Retreat
 - 1. Discussion of Middle School Programming
 - 2. Fundraising
 - 3. Translanguage
 - 4. Lunch Program

8. New Business

- a. High School Orientation
- b. WBWF—approve annual report

9. Review Policies

- i. [413 Harassment and Violence](#)-2nd reading
- ii. 417 Chemical Use and Abuse
- iii. 418 Drug-Free Workplace/Drug Free School

10. Announcements

- i. Next Board meeting Tuesday, February 21, 2023 6:30pm

11. Adjourn