

Arcadia Charter School
School Board Meeting Agenda
April 18, 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. [March 21, 2023](#)
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 February 2023 Financial Report](#)
 - ii. [Arcadia February 2023 Supplemental Information](#)
 - b. Marketing
 - c. Facilities
 - d. [Director's Report](#)
7. Old Business
 - a. Board Recruitment
 - i. Resending information/no responses to first email
 - b. Parent Survey Results (in folder)
 - c. Arcadia 20th Anniversary Celebration

8. New Business

- a. Teacher Appreciation Week–May 8-13
 - i. Two board members
- b. Board Self Evaluation–two board members/with chair
- c. Director Survey–two board members/with chair
- d. Review and approve revised 2022-2023 Budget
- e. Review 990s for Arcadia Charter School and Arcadia Building Company
- f. Board Letter for 2023-2024 School Year

9. Announcements

- i. Next Board meeting Tuesday, May 16, 2023 6:30pm

10. Adjourn