

Arcadia Charter School
School Board Meeting Agenda
June 6, 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. [May 16, 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. QComp–Angela Heidkte
 - b. [Finance](#)
 - i. [Arcadia FY24 Budget Assumptions](#)
 - ii. [Arcadia Budget Model - 5/30/2023](#)
 - c. Marketing
 - d. Facilities
 - e. [Director's Report](#)

7. Old Business
 - a. Approval of revised 2022-2023 School Budget – [FY23 Revised Budget](#)
 - b. 2nd read of the 2023-2024 School Budget – [FY24 Budget Model](#)
 - c. Certified Board Elections

- i. Results–
 - 1. New parent board members
 - a. Katherine Simon
 - b. Gabe Meerts
 - 2. Teacher board member:
 - a. Tammy Prichard
- d. Update on Investment
- e. [Arcadia Board Self Evaluation Survey 2022-2023](#)
 - i. Review
- f. [Director Survey Review](#)
- g. 20th Anniversary Celebration–update

8. New Business

- a. Resolution: resolution for the MSHSL that we approve Arcadia's participation in a non-exclusive co-op with Northfield Public Schools in any of the following MSHSL activities:

Badminton, Girls	Skiing, Alpine, B/G
Baseball	Skiing, Nordic Ski Racing, B/G
Basketball, B/G	Speech
Bowling, Adapted	Soccer, B/G
Cross Country Running, B/G	Soccer, Adapted
Debate	Softball, Adapted
Dance Team	Softball, Girls Fast-Pitch
Golf, B/G	Swimming and Diving, B/G
Gymnastics, Girls	Synchronized Swimming, Girls
Floor Hockey, Adapted	Tennis, B/G
Football	Track and Field, B/G
Hockey, B/G	Visual Arts
Lacrosse, B/G	Volleyball, Girls
Music	Wrestling
One Act Play	

- b. School Board Meeting Calendar for 2023-2024
 - August 15 (22)
 - September 19
 - October 17
 - November 21
 - December 19
 - January 16
 - February 20
 - March 19
 - April 16
 - May 21
 - June 18 (11)

9. Announcements

- i. Next Board meeting Tuesday, August 15, 2023 6:30pm

10. Adjourn