

Arcadia Charter School
School Board Meeting Agenda
September 19, 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. Approve [minutes of August 22, 2023](#) meeting
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. Education Report
 - c. Facilities Report
 - d. Marketing Report
 - e. Director's Report
 - f. Policy Committee Report
7. Old Business
 - a. Handbook reviews: Student and Staff Handbooks
 - a. Arcadia Foundation
 - b. ABC Board
 - c. Lunch

8. New Business

a. Assign Board Committee Chairs

- i. Finance
- ii. Education
- iii. Marketing
- iv. Facilities
- v. Policy

b. Announcements

- i. Next Board meeting Tuesday, October 17, 2023

9. Adjourn