Arcadia Charter School School Board Meeting Agenda November 14, 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
- Call meeting to order
- 2. Verify Quorum
- 3. Approve Agenda
- 4. Consent Agenda
 - a. October 17, 2023 Minutes
- 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
 - i. Arcadia October 2023 Financial Report
 - ii. Arcadia October 2023 Supplemental Report
 - b. Education Report
 - c. Facilities Report
 - d. Marketing Report
 - i. October 24 Meeting Notes
 - ii. November 7 Meeting Notes
 - e. Director's Report
 - f. Policy Committee Report
- 7. Old Business

- a. Handbook reviews: Student and Staff Handbooks
- b. Arcadia Foundation
- c. ABC Board
- d. Lunch
- 8. New Business:
 - a. Data Practices training
 - b. Director Evaluation Planning
 - c. Benefits Renewal
 - d. Indoor Air Quality Report
 - e. Policy Review
 - i. 101 Legal Status of the Charter School
 - ii. 101.0 Name of the School District
 - iii. 102 Equal Educational Opportunity
 - iv. 103 Complaints Students, Staff, Parents, and Other Persons
 - v. <u>104 School District Mission Statement</u>
 - vi. 105 Admissions Policy

Announcements

- vii. Next Board meeting Tuesday, December 19th, 2023
- viii. Give to the Max is Thursday, November 16th, 2023
- ix. ThanksGive is scheduled for December 1st, 2023
- 9. Adjourn