

Arcadia Charter School
School Board Meeting Agenda
December 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. [November 14, 2023](#) Board Meeting Minutes
 - b. Policies
 - i. [101 Legal Status of the Charter School](#)
 - ii. [101-1 Name of the School District](#)
 - iii. [102 Equal Educational Opportunity](#)
 - iv. [103 - Complaints - Students, Staff, Parents, Other Persons](#)
 - v. [104 School District Mission Statement](#)
 - vi. [105 Admissions Policy](#)
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 November 2023 Financial Report](#)
 - ii. [Arcadia November 2023 Supplemental Report](#)
 - iii. Reports from ABDO from our audit & annual financial information

1. [2023 FINAL Annual Financial Report](#)
 2. [2023 FINAL Audit Presentation](#)
 3. [2023 FINAL Executive Governance Summary](#)
 4. [2023 FINAL Fund TB](#)
 5. [2023 FINAL Government](#)
 6. [2023 FINAL Reclassifying Journal Entries Reports](#)
 7. [2023 FINAL Adjusting Journal Entries Reports](#)
- b. Marketing
 - c. Facilities
 - d. Education
 - e. Director's Report
7. New Business
- a. Midterm director review
 - b. Director preview - presentation of report to the Northfield School Board
 - c. January Board Retreat Planning–January 20 1:00-4:00 pm
 - i. Marketing strategy
 - ii. Policies
8. Review Policies
- a. [705 Investments](#)
 - b.
9. Announcements
- i. Project Presentation Night – ?
 - ii. Next Board meeting Tuesday, January 16, 2023 6:30pm
10. Adjourn