

Arcadia Charter School
School Board Meeting Agenda
January 16, 2024

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. [December 19, 2023](#) Board Meeting Minutes
 - b. Policy Updates
 - i. [705 Investments](#)
 - ii. [203.1 School Board Meeting Procedures Rules of Order](#)
 - iii. [203.2 Order of the Regular Charter School Meeting](#)
 - iv. [203.6 Consent Agenda](#)
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
 - b. [Marketing](#)
 - c. Facilities
 - d. District Advisory Committee
 - e. Director's Report
7. Old Business

- a. January Board Retreat Planning—January 20, 9am-3pm
 - i. Marketing Workshop (Kendra)
 - ii. Arcadia rubric
 - iii. Policy Review

8. New Business

- a. High School Orientation
- b. WBWF—approve annual report
- c. 2023-2024 School Calendar
- d. TD&E plan approval
- e. Dr. Hillmann’s site visit on ??? (need one board member, panel of parents)
- f. Summer Social Worker expense approval
- g. Discuss Pace of Policy Review

9. Review Policies (clock time)

- i. 202.1  NEW 202.1 Charter School Board Officers
- ii. 203  Copy of 203 Operation of the Charter School Board - Governing Rules.docx
- iii. 204  NEW 204 CHARTER SCHOOL BOARD MEETING MINUTES
- iv. 205  Copy of 205 Open Meetings and Closed Meetings.docx

10. Announcements

- i. Next Board meeting Tuesday, February 20, 2024 6:30pm

11. Adjourn