

Arcadia Charter School  
School Board Meeting Agenda  
February 20, 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. [January 16, 2024](#)
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
    - i. [February 13 Meeting Notes](#)
  - c. Facilities
  - d. Director's Report
7. Old Business
  - a. Upcoming information nights
8. New Business
  - a. Parent Survey—determine committee
  - b. Election Committee for upcoming school year

- c. Update Board bylaws for compliance with MN 124E.07
- d. Policies for Review (listed in order of priority)
  - i. [Copy of 506 Student Discipline.docx](#)
  - ii. [Copy of 514 Policy Bullying Prevention and Response](#)
  - iii. [Copy of 524-2 - Use of Technology and Telecommunications Systems By Stude...](#)
  - iv. [Copy of 525 Hazing Prohibition Policy.docx](#)
  - v. [Copy of 533 Wellness w/MSBA edits](#)
  - vi. [Copy of 205 Open Meetings and Closed Meetings.docx](#)
  - vii. [NEW 204 CHARTER SCHOOL BOARD MEETING MINUTES](#)
  - viii. [Copy of 203 Operation of the Charter School Board - Governing Rules.docx](#)
  - ix. [NEW 202.1 Operation of the School Board - Governing Rules.docx](#)
  - x. [Copy of 201 Legal Status of the School Board.docx](#)
- e. Finish Rubric Review (21 minutes)

9. Announcements

- i. Next Board meeting Tuesday, March 19, 2024 6:30pm

10. Adjourn