

Arcadia Charter School
School Board Meeting Agenda
April 6, 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. No items
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. Finish Rubric Review (25 minutes)
7. Policy working session:

For each policy listed below, there will be a short period to read through content with proposed updates recommended by Policy Committee, then discussion and in-session editing period until consensus is reached. All final drafts from working session will added to the consent agenda or the April 16, 2024 Board meeting for final vote.

- a. [Copy of 514 Policy Bullying Prevention and Response](#)
- b. [Copy of 524-2 - Use of Technology and Telecommunications Systems By Students w/MSBA edits](#)
- c. 206 [Public Participation in School Board Meeting](#)
- d. 207 [Public Hearings](#)
- e. 208 [Development, Adoption, and Implementation of Policies](#)
- f. 209 [Code of Ethics - Charter School Board](#)
- g. 210.1 [Conflict of Interest](#)
- h. 211 [Criminal or Civil Actions Against School District, School Board Member, Employee, or Student](#)

- i. 212 [Charter School Board Member Development](#)
- j. 213 [Charter School Board Committees](#)
- k. 214 [Out of State Travel by School Board Members](#)
- l. 301 [School Board Administration](#)
- m. 302 [School Director](#)
- n. 303 [School Director Selection](#)
- o. 305 [Policy Implementation](#)
- p. 306 [Administration Code of Ethics](#)
- q. 401 [Equal Employment Opportunity](#)
- r. 402 [Disability Nondiscrimination Policy](#)
- s. 403 [Nepotism](#)
- t. 406 [Public and Private Personnel Data](#)
- u. 407 [Employee Right to Know - Exposure to Hazardous Substances](#)
- v. 408 [Subpoena of a School District Employee](#)
- w. 410 [Family and Medical Leave Policy](#)
- x. 412 [Expense Reimbursement](#)
- y. 413 [Harassment and Violence](#)
- z. 414 [Mandatory Reporting](#)
- aa. 417 Substance Use and Abuse
- bb. 418 Drug Free Workplace Drug Free School
- cc. 419 Tobacco Free Environment
- dd. 420 [Students and Employees with Sexually Transmitted Diseases](#)
- ee. 421 [Gifts to Employees](#)
- ff. 423 [Employee Student Relationships](#)
- gg. 424 [License Status](#)
- hh. 425.1 [Staff Development Specific to Special Education](#)
- ii. 441 [Use of Technology and Telecommunications Systems by Employees](#)

8. Announcements

- i. Next Board meeting Tuesday, April 16, 2024 6:30pm

9. Adjourn