

Arcadia Charter School
School Board Meeting Agenda
April 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. [March 19, 2024 Minutes](#)
 - b. [Apr 6, 2024 Minutes](#)
 - c. Updated Policies
 - i. 301 [School Board Administration](#)
 - ii. 302 [School Director](#)
 - iii. 304 [Executive Director](#)
 - iv. 303 [School Director Selection](#)
 - v. 305 [Policy Implementation](#)
 - vi. 306 [Administration Code of Ethics](#)
 - vii. 401 [Equal Employment Opportunity](#)
 - viii. 402 [Disability Nondiscrimination Policy](#)
 - ix. 403.1 [Discipline, Suspension, and Dismissal of Charter School Employees](#)
 - x. 405 [Veteran's Preference](#)
 - xi. 406 [Public and Private Personnel Data](#)
 - xii. 407 [Employee Right to Know - Exposure to Hazardous Substances](#)
 - xiii. 408 [Subpoena of a School District Employee](#)

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. Total time for comments will be limited to 30 minutes. Thank you.

6. Reports:

a. Finance

- i. [April 11 Finance Committee Notes](#)
- ii. [Arcadia ABC March 22024 Financial Report](#)
- iii. [Arcadia March 2024 Financial Report](#)
- iv. [Arcadia March 2024 Supplemental Report](#)
- v. [Arcadia FY24 Working Budget \(w/current model\)](#)
- vi. [Arcadia FY24 Working budget \(w/revised model\)](#)

b. Marketing

- i. [Marketing Committee Notes](#)

c. Facilities

d. Director's Report

7. Old Business

a. Board Recruitment

b. Parent Survey

c. 403 [Nepotism](#) policy discussion - MSBA - policy 426 may be a better option.

8. New Business

a. Teacher Appreciation Week–May 8-13

- i. Two board members

b. Board Self Evaluation–two board members/with chair

c. Director Survey–two board members/with chair

d. Staffing for 2024-2025 school year

e. Compensation for 2024-2025 School Year

f. Permission to Over Enroll 7th grade for 2024-2025

g. Review and approve revised 2024-2025 Budget

9. Announcements

- i. Next Board meeting Tuesday, May 21, 2024 6:30pm

10. Adjourn