

Arcadia Charter School
School Board Meeting Agenda
March 19, 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 at 6:40pm
2. Verify Quorum: In attendance
 - a. Present: Tamra Paulson, Tammy Prichard, Tami-Kasch-Flugum, Gabe Meerts, Katie Simon, David Wolff, Jo Janssens, Laura Stelter
 - b. Absent: None
3. Approve Agenda
 - a. **Motion to amend** the consent agenda to defer discussion of 514 and 524-2 to the policy retreat day agenda and move 506 to old business: Katie Simon
 - b. Seconded: Gabe Meerts
 - c. Motion Passes Unanimously
 - d. **Motion to approve agenda as amended:** Tammy Prichard
 - e. Seconded: Tami Kasch-Flugum
 - f. Motion Passed Unanimously
4. Consent Agenda
 - i. [February 20, 2024](#)
 1. Motion to approve minutes from 2/20/2024: David Wolff
 2. Seconded: Katie Simon
 3. Motion approved Unanimously
 - ii. 506 Discipline Policy: moved to old business
 - iii. Moved to Policy Retreat Meeting on 4/6/2024:
 - ☰ Copy of 514 Policy Bullying Prevention and Response

- iv. Moved to Policy Retreat Meeting on 4/6/2024:

 Copy of 524-2 - Use of Technology and Telecommunications Systems By Stude...

- 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: Tammy highlighted the notes in the financial report and referenced the Financial Report and Supplemental Information listed below. The FY24 Working budget will be discussed in the director's report.
 - i. [Arcadia February 2024 Financial Report](#)
 - ii. [Arcadia February 2024 Supplemental Information](#)
 - iii. [Arcadia FY24 Working Budget](#)
- b. Marketing: Notes highlighted by Jo. Talked about the Information nights and the postcards that have been sent out. Additionally adding a half page ad in the Community Education Brochure for fall. The banner is up for the information night. Chamber of Commerce packets were also discussed.
- c. Facilities: Moving the Gaga Pit so it is out of the way for graduation and grass can grow. Students will plant grass, stain the picnic tables and pillars.
- d. Director's Report: Laura highlighted her report, including the increase in enrollment, attendance issues, letters for attendance, programming and disproportionality in the area of special education, and recommendations for deficit in the FY25 Budget

7. New Business

- a. FY25 Budget First Read: Staff discussed the FY25 Budget within the director's recommendations for how to address the budget deficit for the next fiscal year. Ramifications and impacts of the recommended changes were discussed.

8. Old Business

- a. School Board Elections
 - i. Update and verify number of positions open for election
 - 1. We need clarity on the number of years for each position so that we can feel those positions for a time required to fill out terms, complete terms, and take complete full terms. Jo will do the research and clarify the term statuses. Need all the information by May 6th to prepare for the elections starting May 13th and counted by June Board Meeting
- b. Parent Survey: Reviewed survey and working on a final survey.... Hoping to send it out in April after spring break.
- c. Finish Rubric Review (21 minutes)
 - i. Motion to move the Rubric Review to the 4/6/2024 Policy Review Meeting:David Wolff
 - ii. Seconded: Heidi Brousseau
 - iii. Motion passed unanimously.

- d.  Copy of 506 Student Discipline.docx
 - i. Motion to approve Policy 506 Student Discipline, as revised, to resolve any referential integrity issues and discrepancies: Tammy Prichard
 - ii. Seconded: Tami Kasch-Flugum
 - iii. Motion passed unanimously

9. Announcements

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

10. Adjourn

- a. Motion to Adjourn at 9:06 pm by Tamra Paulson
- b. Seconded: Gabe Meerts
- c. Motion approved unanimously.