

Arcadia Charter School  
School Board Meeting Agenda  
May 21, 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. [April 16, 2024 Minutes](#)
  - b. [May 16, 2024 Minutes](#)
  - c. Updated Policies
    - i. 410 [Family and Medical Leave Policy](#)
    - ii. 413 [Harrassment and Violence](#)
    - iii. 414 [Mandatory Reporting](#)
    - iv. 415 [MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS](#)
    - v. 522 [Student Sex Discrimination](#)
    - vi. 522.1 [form](#)
    - vii. 806 [Crisis Management](#)
    - viii. 412 [Expense Reimbursement](#)
    - ix. 419 [Tobacco Free Environment](#)
    - x. 420 [Students and Employees with Sexually Transmitted Diseases](#)
    - xi. 421 [Gifts to Employees](#)
    - xii. 423 [Employee Student Relationships](#)
    - xiii. 424 [License Status](#)
    - xiv. 425.1 [Staff Development Specific to Special Education](#)

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. Presentation by Matt Hillman regarding upcoming bond referendum
  - b. Finance
    - i. [Finance Committee Agenda & Notes](#)
    - ii. [Arcadia April 2024 Financial Report](#)
    - iii. [Arcadia April 2024 Supplemental Report](#)
    - iv. Arcadia Budget Model for 2023/2024
  - c. [Marketing](#)
  - d. Facilities
  - e. Director's Report
  - f. Policy - planning for remaining policy updates
7. Old Business
  - a. Board Elections
    - i. One board member needed to verify election results
  - b. Board Self Evaluation
    - i. To be completed by end of May and report out at June Board meeting
  - c. Director Survey review with Director by end of May
    - i. Report to the Board at June Meeting
  - d. Parent Survey results - discussion
8. New Business
  - a. Sealing/repairing of Parking lot - discussion
  - b. MSHSL membership
  - a. Board Letter for 2023-2024 School Year
9. Announcements
  - i. Next Board meeting Tuesday, June 11, 2024 6:30pm
10. Adjourn