

Arcadia Charter School
School Board Meeting Minutes
May 16, 2024
6:00pm - 8:00pm

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 6:03pm by Chairperson, Jo Janssens
2. Verify Quorum
 - a. In attendance: Tami Kasch-Flugum, Tammy Prichard, Gabe Meerts, Tamra Paulson, Katie Simon, Jo Janssens, Laura Stelter
 - b. Absent: David Wolff, Heidi Brousseau
3. Approve Agenda
 - a. Motion to approve Agenda :Tami Kasch-Flugum
 - b. Seconded: Gabe Meerts
4. Speakers Corner: No visitors at this meeting
5. Policy working session
 - a. **410 [Family and Medical Leave Policy](#): Approved to move to the consent agenda**
 - b. **413 [Harassment and Violence](#) (cleaned up version [HERE](#)) Approved to move to consent agenda**
 - c. **414 [Mandatory Reporting](#): Approved to move to consent agenda**
 - d. **[415 MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS](#): Approved to move to consent agenda**
 - e. **522 [Student Sex Discrimination](#): Approved to move to Consent with addition of Title IX Coordinator**
 - f. **522.1 [form](#): Approved to move to Consent agenda with 522.**
 - g. **524 [Internet use form](#): DO NOT send to consent agenda - needs adjustments**

- h. [616 School District System Accountability](#) : **DO NOT** move to Consent Agenda - needs more discussion and input from Laura/ Consider Summer Project
- i. [806 Crisis Management](#) : Approved to move to the consent agenda

412	Expense Reimbursement : Approved to move to consent agenda
417	Chemical Use and Abuse : NOT Discussed
418	Drug Free Workplace Drug Free School : NOT discussed
419	Tobacco Free Environment : Approved to move to consent agenda
420	Students and Employees with Sexually Transmitted Diseases : Approved to move to consent agenda
421	Gifts to Employees Approved to move to consent agenda
423	Employee Student Relationships Approved to move to consent agenda
424	License Status : Approved to move to consent agenda
425.1	Staff Development Specific to Special Education : Approved to move to consent agenda
441	Use of Technology and Telecommunications Systems by Employees : NOT discussed

- j. 200 series as time allows - **NOT addressed**

6. Announcements

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

7. Adjourn

- a. Motion to adjourn: Tamra Paulson
- b. Seconded: Tami Kasch-Flugum
- c. Meeting adjourned at 8:05pm.