Arcadia Charter School School Board Meeting Agenda June 11, 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. May 21, 2024
 - b. <u>May 29, 2024</u>
- 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. QComp Angela
 - b. Finance
 - c. Marketing
 - d. Facilities
 - e. Director's Report
- 7. Old Business
 - a. Certify Board Elections
 - b. Director Evaluation Report
 - c. Parent Survey Results
 - d. Arcadia Board Self Evaluation Survey 2023-2024 Review

- a. Sealing/repairing of Parking lot Bids
- 8. New Business
 - a. Board Meeting Calendar for 2024-2025
 - August 13 September 17 October 15 November 19 December 17 January 21 / 14 February 18 / 11 March 18 April 15 May 20 June 17 / 10
- 9. Announcements
 - i. Next Board meeting Tuesday, August 15, 2024 6:30pm
- 10. Adjourn