

Arcadia Charter School
School Board Meeting Minutes
May 29, 2024
4:00pm - 5:00pm

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
2. Verify Quorum
 - a. In attendance: Jo Janssen, Gabe Meerts, Heidi Brousseau, Tammy Prichard, Tami Kasch-Flugum, Tamra Paulson, Katie Simon, Laura Stelter, David Wolff
 - b. Absent:
3. Approve Agenda
 - a. Motion to approve the agenda:TAmi
 - b. Second to approve the agenda:Gabe
 - c. Motion Passed.
4. Speakers Corner:
 - a. No speakers
5. Discussion & resolution of election candidate dropping out
 - a. The situation: 4 candidates - ballots open. Ballots closed. One candidate dropped out.
 - i. Option 1: Take two highest vote getters. Our precedent has always been to take the top two vote getters.
 - ii. Option 2: Rerun the elections.
 - iii. Option 3: Accept the election as it has been voted. Then accept the resignation of the candidate who asked to be removed. The board could then vote to appoint the next runner up to the board.
 - iv. Option 4: Create and adopt a new policy and then apply it to this situation.

- v. Discussion. If we rerun the election, we would need to create a new policy/situation for future situations. Voters had the option to select 2 candidates.
- 6. Board Plan: Option 1
 - a. Motion to accept taking the top two remaining candidates on the ballot: Jo Janssens.
 - b. Motion seconded.Katie
 - c. Discussion
 - d. Motion Passed: Communication will be provided to school about the board decision to accept the two candidates who received the most votes after the candidate withdrew. Results of the election will be made public following the board certification at the regular meeting in June.
- 7. Announcements
 - i. Next Board meeting Tuesday, June 11, 2024 6:30pm
- 8. Adjourned at 4:26pm