Arcadia Charter School School Board Meeting Agenda July 23, 2024 5:00 pm

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

Virtual Participation Link: To join the video meeting, click this link: https://meet.google.com/vat-dnbg-iwm Otherwise, to join by phone, dial +1 413-679-2819 and enter this PIN: 846 749 815#

- 1. Call meeting to order
- 2. Verify Quorum
- 3. Approve Agenda
- 4. Consent Agenda
- 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. Special Session Item
 - a. Procurement Policy draft
 - b. Related documents: purchase control procedures, purchase request form
- 7. Announcements
 - i. Next Board meeting Tuesday, August 20, 2024 6:30pm
- 8. Adjourn