# Arcadia Charter School School Board Meeting Agenda August 20, 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. Minutes from School Board Meeting Minutes July 23, 2024
  - b. Minutes from Minutes of Arcadia Charter School Board Meeting -June 11, 2024
- 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. Finance
  - b. Marketing
  - c. Facilities
  - d. Policy
  - e. <u>Director's Report</u>
- 7. Old Business
  - a.
- 8. New Business

- a. School Board Goals Review
- b. Board Committee Participation
- c. School Lunch
- d. School Handbook Review:
  - i. Student
  - ii. Employee
- e. Policy Review:
  - i. Pledge of Allegiance
  - ii. Code of Ethics with updates

## 9. Announcements

- i. Next Board meeting Tuesday, Sep 17, 2024
- 10. Adjourn