

Arcadia Charter School
School Board Meeting Agenda
September 17, 2024

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#

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 of Annual Meeting - August 20, 2024](#)
 - b. [Minutes of Arcadia School Board Meeting - August 20, 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. [Director's Report](#)
7. Old Business

a. Board Committee Participation

8. New Business

a. Food service funds transfer -

■ Arcadia FY24 food service transfer JE- for board approval.pdf

b. Chromebook replacements

c. Policy Review: Single Review only due to legal change

i. [522 TITLE IX Student Sex Discrimination with revisions](#) - suggest full replacement with new model

1. current version approved 6.11.2024

[522 Title IX NON-DISCRIMINATION POLICY, GRIEVANCE PROCEDU...](#)

2. ■ MSBA Model Policy Newsletter Title IX and Policy 522 Charter .2.pdf

ii. [NEW 524.3 Personal Cell Phone and Electronic Device Acceptable Use Policy](#)

d. Policy Review: First Reviews

i. [Copy of 201 Legal Status of the School Board.docx](#)

ii. [NEW 202.1 Operation of the School Board - Governing Rules.docx](#)

iii. [Copy of 203 Operation of the Charter School Board - Governing Rules.docx](#)

iv. [NEW 204 CHARTER SCHOOL BOARD MEETING MINUTES](#)

v. [Copy of 205 Open Meetings and Closed Meetings.docx](#)

vi. [Copy of 417 Chemical Use and Abuse revised 08312024](#)

vii. [Copy of 441 - Use of Technology and Telecommunications Systems By Employ...](#)

viii. [Copy of 500 Gender Inclusion revised 08312024](#)

ix. [Copy of 501 School Weapons Policy revised 08312024](#)

x. [Copy of 525 Hazing Prohibition Revised -- edits w/MSBA 08312024](#)

xi. [Copy of 533 Wellness w/MSBA edits 08312024](#)

9. Announcements

i. Next Board meeting Tuesday, Oct 15, 2024 6:30 PM

10. Adjourn