

Arcadia Charter School
School Board Meeting Minutes
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 at 6:35 pm
2. Verify Quorum
 - a. In attendance: Jo Janssens, Gabe Meerts, Tami Kasch-Flugum, David Wolff, Tammy Prichard, Heidi Brousseau, Tamra Paulson
 - b. Online: Katie Simon - attending but not voting.
3. Approve Agenda
 - a. Motion to approve agenda: Tami Kasch-Flugum
 - b. Seconded by: Gabe Meerts
 - c. Motion Passed Unanimously
4. Consent Agenda
 - a. Motion to approve Consent Agenda: Gabe Meerts
 - i. [May 21, 2024](#)
 - ii. [May 29, 2024](#)
 - b. Seconded: David Wolff
 - c. Motion Passed Unanimously
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.
 - a. No speakers at the meeting.
6. Reports:

- a. Q Comp Report: Angela Heidtke, Q Comp Coordinator, provided a written report and highlighted the areas below.
 - i. [Q Comp Annual Report 2023-24](#)
 - ii. Site Goal - Increase the number of students proficient in math from 44.1% - 47.1%. At this writing, we do not know the results of spring testing.
 - iii. Focused on two things-
 - 1. Incorporate mathematical thinking strategies into their classes.
 - 2. Understanding How We Learn - and focused on Project Based Learning
 - iv. Teachers Effort: 100% of teachers completed 100% of the components that included Student learning Goals, 3 Observations, and a Personal Goal set with Laura
 - v. Teacher suggestions:
 - 1. Liked working in small groups but needed improvement in doing this
 - 2. Observations had positive results and feedback was good.
 - 3. Staff liked the speaker.
 - 4. Next year: Continue to work toward the math goal with all of the changes in curriculum and team teaching. During Q Comp meetings in the future, consider closing the chromebooks and identifying meetings as mandatory.
- b. Finance Report by Tammy Prichard. She reviewed the notes from the meeting, along with the Financial and Supplemental Report. See the attached reports for the details of this information.
 - i. [June 10 Finance Committee Notes](#)
 - ii. [Arcadia May 2024 Financial Report](#)
 - iii. [Arcadia May 2024 Supplemental Report](#)
- c. Marketing Report: Jo Reporting - See meeting notes in attached document.
 - i. [Marketing](#)
- d. Facilities Report: David Wolff - did not meet - canceled at the last minute. Are rescheduling.
- e. Director's Report: by Laura Stelter - see report attached.
 - i. [Director's Report](#)

7. Old Business

- a. Certify Board Elections: Report election results:
 - 1. Teacher Representatives: Tamra Paulson, Dove Mitchell
 - 2. Parent Representatives: Heidi Brouseau, Lilkeisha Smith
 - 3. Community Representative: Hassel Morrison
- ii. Motion to certify the Arcadia School Board Election results: David Wolff
- iii. Seconded: Gabe Meerts
- iv. Motion Passed Unanimously.
- b. [Director Evaluation Report](#): Summary from evaluation provided by Jo Janssens
- c. [Parent Survey Results](#): Tammy Prichard shared highlights.
- d. [Arcadia Board Self Evaluation Survey 2023-2024 Review](#)
 - i. Analysis- [2024 Spring Board Self-Evaluation](#) - shared by Katie Simon
- a. Sealing/repairing of Parking lot Bids

- i. We have only one bid and the board agrees that Andy Graff should get 2 more bids for this repair. And we will hire the least expensive option.

8. New Business

- a. Permission to over-enroll 8th and 10th to 24 for next school year
 - i. Motion to approve the over-enrollment for Grades 8 and 10 up to 24 students for the 2024-2025 school year: Tamra Paulson
 - ii. Seconded: Tami Kasch-Flugum
 - iii. Motion Approved Unanimously.
- a. Board Meeting Calendar for 2024-2025
 - August 20
 - September 17
 - October 15
 - November 19
 - December 17
 - January 21
 - February 18
 - March 18
 - April 15
 - May 20
 - June 10
 - 1. Motion to approve Board Meeting Calendar Dates listed for 2024-2025 School year: Tammy Prichard
 - 2. Seconded: David Wolff
 - 3. Motion passed unanimously.

9. Announcements

- i. Next Board meeting Tuesday, August 20, 2024 6:30pm

10. Adjourn

- a. Motion to adjourn: Tami Kasch-Flugum
- b. Seconded: Tamra Paulson
- c. Motion passed Unanimously. Meeting adjourned at 8:40pm.