

Arcadia Charter School
School Board Meeting Agenda
October 15, 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 Arcadia School Board Meeting September 17, 2024](#)
 - b. [Minutes of Arcadia Charter School Special Meeting October 1, 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](#)
 - i. [Arcadia August 2024 Financial Report](#)
 - ii. [Arcadia August 2024 Supplemental Report](#)
 - b. [Marketing](#)
 - c. Facilities
 - d. [Policy](#)
 - e. [Director's Report](#)
7. Old Business

- a. Mortgage Refinancing
- b. Policy Review: Last Reviews
 - i. [Copy of 201 Legal Status of the School Board.docx](#) x
 - 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](#)

8. New Business

- a. Audit Report - Finance Committee, Abdo Solutions
- b. Director Evaluation Process - Board Chair
- c. Comprehensive Achievement and Civic Readiness Report - Executive Director
- d. Board Retreat Planning - Board Chair
- e. Policies: Single Review with vote, legal change needs
 - i. Background checks (link to be added)
 - ii. [512 SCHOOL-SPONSORED STUDENT PUBLICATIONS AND ACTIVITIES w/ ...](#)
 - iii. [606.1 Library Materials Policy](#)
- f. Policies: First Reviews
 - i. [Copy of 524.2 INTERNET ACCEPTABLE USE AND SAFETY POLICY 2024 up...](#)
 - ii. [702 Accounting NEW](#)
 - iii. [Copy of 703 Annual Audit.docx](#)
 - iv. [707 Transportation Policy](#)
 - v. [Copy of 709 Student Transportation Safety Policy.docx](#)
 - vi. [Copy of 724 School District General Records Retention Schedule.docx](#)
 - vii. [Copy of 730 Fund Balance Policy.docx](#)
 - viii. [Copy of 201 Legal Status of the School Board.docx](#)
 - ix. [NEW 202.1 Operation of the School Board - Governing Rules.docx](#)
 - x. [Copy of 203 Operation of the Charter School Board - Governing Rules.docx](#)
 - xi. [NEW 204 CHARTER SCHOOL BOARD MEETING MINUTES](#)
 - xii. [Copy of 205 Open Meetings and Closed Meetings.docx](#)
 - xiii. [Copy of 206 Public Participation in School Board Meetings.docx](#)
 - xiv. [Copy of 207 Public Hearings.docx](#)
 - xv. [Copy of 208 Development, Adoption, and Implementation of Policies.docx](#)
 - xvi. [Copy of 210-1 Conflict of Interest - Charter School Board Members.docx](#)

- xvii. [Copy of 211 Criminal or Civil Action Against School District, School Board Mem...](#)
- xviii. [Copy of 212 Charter School Board Member Development.docx](#)
- xix. [Copy of 213 CHARTER SCHOOL BOARD COMMITTEES.docx](#)
- xx. [Copy of 214 Out of State Travel by School Board Members.docx](#)

9. Announcements

- i. Next Board meeting Tuesday, [Nov 19, 2024 6:30 PM](#)

10. Adjourn