

Arcadia Charter School
School Board Meeting Minutes
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 at 6:46pm
2. Verify Quorum
 - a. In attendance: Tammy Prichard, Gabe Meerts, Katie Simon, Tamra Paulson, Laura Stelter, Dove Mitchell (virtual - not voting), Hassel Morrison
 - b. Absent: Lakeisha Smith, David Wolff
3. Approve Agenda
 - a. Motion to Approve Agenda: Gabe
 - b. Seconded: Tammy
 - c. Motion Approved Unanimously
4. Consent Agenda
 - a. Motion to Approve Consent Agenda: Gabe
 - i.  Minutes of Annual Meeting - August 20, 2024
 - ii.  Minutes of Arcadia School Board Meeting - August 20, 2024
 - b. Seconded: Tammy
 - c. Motion Approved 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 for this meeting.

6. Reports:

- a. [Finance](#): Tammy Prichard reviewed the notes from their most recent meeting and presented the Financial Report and Supplement Report for August of 2024. See documents attached for details.
 - i. [Arcadia August 2024 Financial Report](#)
 - ii. [Arcadia August 2024 Supplemental Report](#)
- b. [Marketing](#): Marketing has not met. The committee is looking for a chairperson and Dove Mitchell has volunteered to chair this committee.
- c. [Facilities](#): Met on 9/16/2024. Laura reporting for the committee. 2 new student members. Gaga Ball pit will be set up near the willow tree. Wasps are gone. Painting is the next activity to be tackled.
- d. [Policy](#): Katie Simon reported. See notes. This committee is happy to have new members and their focus is completely about policies. The goal is to get through all of the policies in this school year. Most changes are based on the model policies from MSBA, others have more significant changes. Could do a working session if we need to complete the policies. Prioritizing the needed changes depending on legislation.
- a. [Director's Report](#): Laura Stelter went over her report which is attached. Discussion was held around the lunch plan, personnel/staffing, staff compensation, curriculum, budget revisions and the start of the year.

7. Old Business

- a. Board Committee Participation: Just a reminder of committees and members needed.
 - i. [Committee List \(Updated for 2024-2025\)](#)

8. New Business

- a. Food service funds transfer -
 - [Arcadia FY24 food service transfer JE- for board approval.pdf](#)
 - i. Motion to approve food service funds transfer from Fund 1 to Fund 2: Tamra
 - ii. Seconded: Gabe
 - iii. Motion Approved Unanimously.
- b. Chromebook replacements
 - i. Notice that replacement chromebooks have been ordered to replace older and ineffective chromebooks.
- 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. [522 Charter 072524.docx](#)
 - 2. current version approved 6.11.2024
 - [522 Title IX NON-DISCRIMINATION POLICY, GRIEVANCE PROCEDU...](#)
 - 3. ■ [MSBA Model Policy Newsletter Title IX and Policy 522 Charter .2.pdf](#)

4. Motion to review and approve Policy 522 TITLE IX (as presented with changes required by law: Tammy Prichard
 5. Seconded: Gabe Meerts
 6. Discussion determined that the actual policy we are approving 522 Charter 072524 with updates required by law.
 7. Motion Approved Unanimously!
- ii. [NEW 524.3 Personal Cell Phone and Electronic Device Acceptable Use Policy](#)
 1. Motion to approve Policy #524.3: Tamra
 2. Seconded: Tammy
 3. Discussion
 4. Motion Approved Unanimously
- d. Policy Review: First Reviews Open for Discussion: These will be considered to have had their first read and will come back for a second read and presented for approval at the following meeting.
 - 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