

Arcadia Charter School  
School Board Meeting Agenda  
November 19, 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

- a. Participating remotely - Katherine Simon from Chicago Marriott Southwest at Burr Ridge, 1200 Burr Ridge Parkway Burr Ridge, Illinois 60527

3. Approve Agenda

4. Announcements and Acknowledgements

- i. Next Board meeting Tuesday, Dec 17, 2024 6:30 PM

5. Consent Agenda

- a. [Meeting Minutes October 15, 2024](#)

6. 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.

7. Reports:

- a. Financial Update
  - i. [November 14, 2024 Finance Committee Agenda & Minutes](#)
  - ii. [Arcadia October 2024 Financial Report](#)
  - iii. [Arcadia October 2024 Supplemental Report](#)
- b. Marketing
- c. Facilities
- d. [Policy](#)
- e. [Director's Report](#)

## 8. Old Business

- a. Mortgage refinance updates
  - b. Director evaluation process update
  - c. Policies: Second Reviews
    - i. [Copy of 524.2 INTERNET ACCEPTABLE USE AND SAFETY POLICY 2024 updates](#)
    - ii. [Copy of 524.2 INTERNET ACCEPTABLE USE AND SAFETY POLICY 2024 up...](#)
    - iii. [702 Accounting NEW](#)
    - iv. [Copy of 703 Annual Audit.docx](#)
    - v. [707 Transportation Policy](#)
    - vi. [Copy of 709 Student Transportation Safety Policy.docx](#)
    - vii. [Copy of 724 School District General Records Retention Schedule.docx](#)
    - viii. [Copy of 730 Fund Balance Policy.docx](#)
    - ix. [Copy of 201 Legal Status of the School Board.docx](#)
    - x. [NEW 202.1 Operation of the School Board - Governing Rules.docx](#)
    - xi. [Copy of 203 Operation of the Charter School Board - Governing Rules.docx](#)
    - xii. [NEW 204 CHARTER SCHOOL BOARD MEETING MINUTES](#)
    - xiii. [Copy of 205 Open Meetings and Closed Meetings.docx](#)
    - xiv. [Copy of 206 Public Participation in School Board Meetings.docx](#)
    - xv. [Copy of 207 Public Hearings.docx](#)
    - xvi. [Copy of 208 Development, Adoption, and Implementation of Policies.docx](#)
    - xvii. [Copy of 210-1 Conflict of Interest - Charter School Board Members.docx](#)
    - xviii. [Copy of 211 Criminal or Civil Action Against School District, School Board Mem...](#)
    - xix. [w Copy of 212 Charter School Board Member Development.docx](#)
    - xx. [w Copy of 213 CHARTER SCHOOL BOARD COMMITTEES.docx](#)
    - xxi. [Copy of 214 Out of State Travel by School Board Members.docx](#)
- [Copy of 214 Out of State Travel by School Board Members.docx](#)

## 9. New Business

- a. Board member withdrawal and replacement
- b. Policies for first review (links to be added shortly):
  - i. [207 Public Hearings](#)
  - ii. [208 Development, Adoption, and Implementation of Policies](#)
  - iii. [210.1 Conflict of Interest](#)

- iv. [211 Criminal or Civil Actions Against School District, School Board Member, Employee, or Student](#)
- v. [212 Charter School Board Member Development](#)
- vi. [213 Charter School Board Committee](#)
- vii. [214 Out of State Travel by School Board Members](#)
- viii. [802 Service animal policy](#)
- ix. [902 Use of School facilities and equipment](#)
- x. [902.1 Facility Neutrality and Equal access for student extra-curricular activities](#)
- xi. [902.2 Facility Neutrality and Other outside youth and community groups](#)
- xii. [903 Visitors to school district buildings and sites](#)
- xiii. [910 Parent involvement policy](#)

10. Adjourn