

Arcadia Charter School  
School Board Meeting Agenda  
December 17, 2024 6:30 PM

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 - **none**


3. Approve Agenda

4. Announcements and Acknowledgements

a. Next Regular Board meeting Tuesday, January 21, 2024


b. Board Retreat January

5. Consent Agenda


a.  Minutes of Arcadia School Board Meeting 11.19.2024

b. Policies drafts for last review:

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 206 Public Participation in School Board Meetings.docx](#)

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. Finance
- b. Marketing
- c. Facilities
- d. [Policy](#)
- e. Director's Report

8. Old Business

- a. Mortgage refinance update - Tammy/Laura
- b. Evaluation process update - Katie/Gabe
- c. Retreat planning update - Katie
- d. Policies for second review:
  - i. [Copy of 207 Public Hearings.docx](#)
  - ii. [Copy of 208 Development, Adoption, and Implementation of Policies.docx](#)
  - iii. [Copy of 210-1 Conflict of Interest - Charter School Board Members.docx](#)
  - iv. [Copy of 211 Criminal or Civil Action Against School District, School Board Mem...](#)
  - v. [Copy of 212 Charter School Board Member Development.docx](#)
  - vi. [Copy of 213 CHARTER SCHOOL BOARD COMMITTEES.docx](#)
  - vii. [Copy of 214 Out of State Travel by School Board Members.docx](#)
  - viii. [Copy of 802 Service Animal Policy.docx](#)
  - ix. [Copy of 902 Use of School Facilities and Equipment.docx](#)
  - x. [Copy of 902-1 Facility Neutrality and Equal Access for Student Non-Curricular ...](#)
  - xi. [Copy of 902-2 Facility Neutrality\\_Other Outside Youth and Community Groups...](#)
  - xii. [Copy of 903 Visitors to School District Buildings and Sites.docx](#)
  - xiii. [Copy of 910 Parent Involvement Policy.docx](#)

9. New Business

- a. Data Practices Training - Katie
- b. Introduction of policy drafts for first review
  - i. [Links to be added](#)

10. Adjourn