

Arcadia Charter School
School Board Meeting Agenda
January 21, 2025

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

i. Next meeting is Board Retreat Saturday, January 25, 2025

ii. Next Regular Board meeting Tuesday, February 18, 2025

5. Consent Agenda

a. [Minutes of Arcadia School Board Meeting 12.17.2024](#)

a. Policy updates for final approval:

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. [w Copy of 212 Charter School Board Member Development.docx](#)
- vi. [w 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](#)

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. Policy updates for second review:
 - i. [Copy of 502 Search of Students Possessions and Persons Revised 16122024](#)
 - ii. [Copy of 505 Distribution of nonschool-sponsored materials on school premises ...](#)
 - iii. [Copy of 507 Corporal Punsihment Revised 16122024](#)
 - iv. [Copy of 516 Student Medication Revised 16122024](#)
 - v. [Copy of 519 Interviews of Students By Outside Agents Revised 16122024](#)
 - vi. [Copy of 521 Student Disability Nondiscrimination Revised 16122024](#)
 - vii. [Copy of 528 Student Parental, Family, and Marital Status Nondiscrimination Re...](#)
 - viii. [Copy of 532 Use of Peace Officers ad Crisis Teams to Remove Students with I...](#)

9. New Business

- a. Presentation on Arcadia to authorizer - [Laura Stelter](#)
- b. Director review summary - Evaluation committee
- c. High School Orientation date and planning
- d. 2025-2026 School Calendar - discuss assignment to curriculum committee
- e. Policy Updates for first review:
 - i. Links to be added

10. Adjourn