### Arcadia Charter School School Board Meeting Agenda February 18, 2025

**To join the video meeting**, click this link: <u>https://meet.google.com/vat-dnbg-iwm</u> 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 -
- 3. Approve Agenda
- 4. Announcements and Acknowledgements
  - a. Next Board meeting Tuesday, March 18, 2025
- 5. Consent Agenda
  - a. E Minutes of Arcadia School Board Retreat 1.25.2025
  - b. E Minutes of Arcadia School Board Meeting 1.21.2025
  - c. Policies for final approval
    - i. E Copy of 502 Search of Students Possessions and Persons Revised 16122024
    - i. E Copy of 505 Distribution of nonschool-sponsored materials on school premises ...
    - ii. E Copy of 507 Corporal Punsihment Revised 16122024
    - iii. E Copy of 516 Student Medication Revised 16122024

- iv. E Copy of 519 Interviews of Students By Outside Agents Revised 16122024
- v. Copy of 521 Student Disability Nondiscrimination Revised 16122024
- vi. E Copy of 528 Student Parental, Family, and Marital Status Nondiscrimination Re...
- vii. E Copy of 532 Use of Peace Officers ad Crisis Teams to Remove Students with I...
- 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. Curriculum committee 2025-2026 calendar review
- 9. New Business
  - a. Policy updates for first review
    - i. Copy of 502 Search of Students Possessions and Persons Revised 16122024
    - ii. E Copy of 609 Religion.docx
    - iii. 404 Background check, form,
  - b. Policy recommended for being rescinded:
    - i. **5** 609-1 Religious Accomodation.docx
    - ii. 🗧 542 Intoxication Policy.docx
  - c. Charge parent engagement and communication workgroups
  - d. Charge fundraising workgroup
  - e. Plan for Parent Survey establish committee
  - f. Plan for Elections establish committee
- 10. Adjourn