Arcadia Charter School School Board Special Meeting Agenda

July 22, 2025 6:30 pm - 7:30 pm

Google Meet joining info

Video call link: https://meet.google.com/rbp-tjpj-pyr
Or dial: (US) +1 929-324-2415 PIN: 675 155 147#

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 NAME, LOCATION
- 3. Approve Agenda
- 4. Announcements and Acknowledgements
 - i. Next Board meeting Tuesday, Aug 19, 2025 (also Annual meeting)
- 5. Consent Agenda
 - a. Arcadia Charter School Board Meeting Minutes 6.10.2025
- 6. Old Business
 - a. Director goal updates
- 7. Special Meeting Topics
 - a. Purchase reviews

- b. Board training plan discussion ☐ Board Training Plan 25-26
 ☐ Arcadia Board Self Evaluation Survey 2024-2025.pdf
- 8. Adjourn