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

## **Google Meet joining info**

Video call link: <a href="https://meet.google.com/vat-dnbg-iwm">https://meet.google.com/vat-dnbg-iwm</a>
Or dial: (US) +1 413-679-2819 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
- Call meeting to order
- 2. Verify Quorum
  - a. Participating remotely Katherine Simon, 5701 Marianelli Rd, Rockville, MD 20852
- 3. Approve Agenda
- 4. Announcements and Acknowledgements
  - i. Next Board meeting Tuesday, Tuesday December 16, 2025
- 5. Consent Agenda
  - a. 10.21.2025 ACS Board Meeting Minutes
- 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. Comprehensive Achievement and Civic Readiness Report requires board approval
- b. Director Evaluation Process update
- c. Policies for second review

#### Revised

- i. 418 Drug-Free Workplace Drug-Free School REVISION.docx New
- ii. W NEW 411 GROUP HEALTH INSURANCE COVERAGE.docx
- iv. 508 Extended School Year for Certain Students NEW
- v. 509 Admissions and Enrollment NEW 2025
- vi. 530 Immunization Requirements NEW 2025
- vii. W 606.1 Library Materials Policy .docx will renumber to 606.5 to match MSBA number

### 9. New Business

- a. Financial Audit. Abdo and Adam Hewitt
  - i. 

    2025 Financial Audit
  - ii. 2025 FINAL Audit Presentation.pdf
  - iii. 2025 FINAL Annual Financial Report.pdf
- b. Employee Benefits update
- c. Authorizer site visit planning
- d. Policies

One review approval - law change

- i. E Copy of 205 Open Meetings and Closed Meetings 10/15/2024
- ii. First review revised
- iv. First review new
- v. W NEW 520 STUDENT SURVEYS092922 CHARTER.docx
- vi. W NEW 722 PUBLIC DATA AND DATA SUBJECT REQUESTS.docx

# 10. Adjourn