Arcadia Charter School

Preliminary School Board Meeting Agenda

January 15, 2019

|  |
| --- |
| **Mission, Strategic Priorities, and Board Goals** |
| **It is the mission of Arcadia Charter School to prepare our students to transition intellectually, emotionally and ethically to higher education and future employment.**  **Iterate and innovate our educational approach**   * Realize more fully the potential of projects and core classes to enhance each other and support each student’s personal learning. * Adapt our educational approach to remain innovative in a shifting educational landscape and rapidly changing global future.   **Articulate and share our unique identity**   * Create shared vision within the school community about what makes Arcadia unique. * Increase broader community awareness of what makes Arcadia unique.   **Support engaged and fulfilled staff**   * Prioritize the social, emotional, and intellectual health of staff by increasing resources and access to opportunities. * Continue to develop and strengthen the systems that support day-to-day operations.   **Strengthen our financial sustainability**   * Diversify revenue to provide greater financial stability for the program and to support staff development and retention. * Secure ownership of the building.   ***2018-2019 Board Goals:***   * Moving forward with long-term plan for facility including purchasing the building. * Increasing visibility of the existence of Arcadia. * Increase student enrollment and retention of students. |

**AGENDA**

1. Call meeting to order
   1. Meeting call to order 6:32
2. Verify Quorum
   1. All present minus Laura
3. Approve Agenda
4. Consent Agenda
   1. December 12, 2018 minutes
   2. Motion to approve agenda, Gary 1st, Rachel 2nd. Motion passed.
5. 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.
6. Reports:
   1. Finance Committee Report
      1. First read of budget
      2. Motion to over-enroll 6th grade (23) and 8th grade (22) for the balance of school year
         1. Rachel 1st, Troy 2nd. Motion passed.
   2. Director’s Report
   3. Marketing Committee Report
      1. Direct mail sent for Jan 22 open house (1400 students)
         1. Sent to northfield students
      2. 8th grade night-
         1. will be calling all 8th students
   4. Education Committee Report
      1. Exit surveys conducted
      2. Evaluating how student credit to graduation is being earned
   5. Facilities Committee Report
      1. Landlord agreed to a purchase price, signed letter of intent.
      2. In contact with lending institutes.
      3. In contact with architecture firms for remodelling plans.
7. Old Business
   1. Planning for January Board retreat
8. New Business
   1. Authorize Board Chair to sign Review and Comment

Submittal to MDE

* + 1. Motion to authorize board chair to sign review and comment submittal to MDE. Rachel 1st. Tami 2nd. Motion passed
  1. Policy Review
     1. Motion to delay policy review to next meeting. Rachel 1st. Tami 2nd. Motion passed
     2. 202 - School Board Election Process - second reading
     3. 206 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
     4. 207 - Public Hearings
     5. 208 - Development, Adoption, and Implementation of Policies
  2. Review Progress On Strategic Priorities
  3. Announcements
  4. Next Board meeting February 19, 2019

1. Adjourn
   1. Troy 1st. Gary 2nd. Motion passed.