Arcadia Charter School School Board Meeting Agenda February 21, 2023

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
- 3. Approve Agenda
- 4. Consent Agenda
 - a. <u>January 24, 2023</u>
- 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:
 - a. Finance
 - i. Finance Committee Notes
 - ii. Arcadia December 2022 Financial Report
 - iii. Arcadia December 2022 Supplemental Information
 - iv. Arcadia ABC December 2022 Financial Report
 - b. Marketing
 - c. Facilities
 - d. <u>Director's Report</u>

7. Old Business

- a. Policy on academic classes taken outside of Arcadia update
- b. High School Orientation/Open House
- c. 2023-2024 School Calendar

8. New Business

- a. Arcadia 20th Anniversary Celebration
- b. Joining MSBA (Policies)
- c. Plan Parent Survey
- d. Election Committee for upcoming school year

9. Announcements

- i. Next Board meeting Tuesday, February 21, 2023 6:30pm
- 10. Adjourn