

Arcadia Charter School  
School Board Meeting Agenda  
May 16, 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. [April 18,2023](#)
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. Arcadia April 2023 Financial Report
    - ii. Arcadia April 2023 Supplemental Information
    - iii. ABC April 2023 Financial Report
  - b. Marketing
  - c. Facilities
  - d. [Director's Report](#)
7. Old Business
  - a. 2022-2023 Budget Revised and Approval moved to June meeting
  - b. Board Elections—awaiting one more community member candidate
    - i. One board member needed to verify election results

- c. Investment Policy–review/approve
  - i. [Investment Policy](#)
- d. Board Self Evaluation
  - i. To be completed by end of May and report out at June Board meeting
- e. Director Survey review with Director by end of May
  - i. Report to the Board at June Meeting
- f. 20th Anniversary Celebration

8. New Business

- a. Preview 2023-2024 Budget

9. Announcements

- i. Next Board meeting Tuesday, June 6, 2023 6:30pm

10. Adjourn