



*American River Charter School
6620 Wentworth Springs Rd. Georgetown. CA
530-333-8340
ARCS Charter Council Special Meeting Minutes*

June 4th, 2020 9am

School Motto: "Soaring to New Heights Together"

1.0 Call to Order: 9:04a.m.

2.0 Roll Call : Elizabeth Haines, Penny Howell, Abigail Creiglow, Ray Berrett, David Gleason, Kati Jardine (virtual), Adela Breaux, Laura Money penny

2.1 Pledge of Allegiance _____

3.0 Action Item: Adoption of The Agenda: *M: Anne 2nd: Penny*

4.0 Communications

Members of the public may address the Charter Council on any items of interest to the public that are within the subject matter jurisdiction of the Charter Council, but are not on the agenda or are on the consent agenda. However, the Charter Council shall not act upon, respond to, or comment on the merits of any item presented during the Oral Communications, although the Charter Council may ask clarifying questions of the presenter or refer the presenter to a District procedure if appropriate. (Government Code Sections 54954.2 and 54954.3) This is also the time to address any items on the consent agenda.

4.1 Oral Communications- (3 minute limit) None

4.2 Written Communications None

5.0 Information and Discussion:

5.1 The ARCS Charter Council will discuss budgeting scenarios to achieve a balanced site program budget for 2020/21: Budget Presentation by Sid Albaugh: Black Oak Mine USD Chief Financial Officer

Syd presented Scenario #4 Proposal and a fully funded scenario as well as Estimated Actuals from 2019-2020. Please see attached documents. Syd began his presentation by explaining that all districts are under budget cuts at this time and we won't know the final numbers until it is determined by the State. He discussed the separation of ARCS site and homeschool programs. For 20-21 school year, the charter will be treated as one program to allow the site program to get back on its feet financially. The state treats charter schools differently and does not allow them the "hold harmless" for declines in ADA. BOMUSD expects declines in the fall due to COVID-19. Currently, we expect a 10% deficit, but there's hope that the legislature will agree to fully fund. We have to go forward with finding a scenario that will address the ongoing financial issues. A Re-entry Task Force has been formed in BOMUSD and all interested parties may participate.

6.0 **New Business:**

6.1 Action: 2020/21 ARCS Site Budget

Recommendation: It is recommended that the ARCS Charter Council approve Scenario Number 4 as our 2020/21 budget as presented.

M___Elizabeth_____ S_____David_____ V_____All in Favor_____

7.0 **Call for topics for next meeting: August 4, 2020 9a.m.**

1. Approve minutes as we did not have time during this meeting.

2. Elections: Student Member, Site-based Teacher

3. Community Member ?

4. Homeschool Teacher

5. Updates to the Budget

6. Report of sub committees- Dave will create summer sub-committees

8.0 **Adjournment:** 10:19 M: Abby C. 2nd: Adela B.

