



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

August 4th, 2020 9am

School Motto: "Soaring to New Heights Together"

Council Members: Penny Howell - Homeschool Parent Representative
Elizabeth Haines - BOMUSD Liaison
David Gleason - ARCS Director
Abbygail Creiglow - Site Parent Representative
Open Position - Classified Staff Representative
Anne Thomas - Site Staff Teacher Representative
Kati Jardine- Homeschool Teacher Representative
Open Position - Student Representative
Open Position - Community Representative

1.0 Call to Order:

2.0 Roll Call: David Gleason, Penny Howell, Elizabeth Haines, Anne Thomas, Abbygail Creiglow, Kati Jardine (virtual)

2.1 Pledge of Allegiance: _____

3.0 Action Items:

3.1 Adoption of The Agenda:

Motion - David Gleason

Second - Abbygail Creiglow

Ayes - David Gleason, Penny Howell, Elizabeth Haines, Anne Thomas, Abbygail Creiglow, Kati Jardine

Result - Motion Passed

- 3.2 Adoption of Minutes from May 5th, 2020
Adoption of Minutes from May 20th, 2020
Adoption of Minutes from June 4th, 2020
Motion - David Gleason
Second - Abbygail Creiglow
Ayes - David Gleason, Penny Howell, Elizabeth Haines, Anne Thomas, Abbygail Creiglow, Kati Jardine
Result - Motion Passed

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 Budget report: Laura Money Penny: No new updates. Cassidy Salters is our new CFO. There have been some changes as to how ARCS is listed under the budget category. We are now under "01".

5.2 Directors Report: David Gleason: **Topics: Covid Reopening** : Changes are being made daily. The original plan was to open as close to normal as possible BUT, we will open in Distance Learning Format for 6-8 weeks after which time the district will re-assess and make a decision. The BOMUSD Board voted 3/2 for Distance Learning. Each site will determine specifics to create their own model that is in compliance. Dave will meet with other admins and staff to discuss and implement. The Homeschool Program will be less impacted by the Distance Learning protocols, but meeting with families may look different than in the past. Barriers and PPE will likely be in use.

Enrollment:

Homeschool 263/ Site: 62

Staffing: 1.0 Homeschool Position is being flown with more positions possible

6.0 **Call for topics for next meeting:**

Updates on hiring, enrollment and new staff. Charter council positions/elections: Available positions; Student Representative, Staff Representative, Site Teacher Representative, Homeschool Representative

7.0 Adjournment:

Motion - David Gleason

Second - Anne Thomas

Ayes - David Gleason, Penny Howell, Elizabeth Haines, Anne Thomas, Abbygail Creiglow, Kati Jardine

Result - Motion Passed