



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

January 21st, 2020 3:15pm

School Motto: "Soaring to New Heights Together"

1.0 Call to Order: 3:15pm

2.0 Roll Call

2.1 Pledge of Allegiance

3.0 Action: Adoption of The Agenda:

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)

4.2 Written Communications

5.0 Reports:

- 5.1 **FARCS report:** Anna Hess
- 5.2 **Teacher's reports - Site:
Independent Study** Anne Thomas
Kati Jardine
- 5.3 **Financial Report:** Laura Money Penny
- 5.4 **Director's Report:** David Gleason

6.0: Information and Discussion:

- 6.1 **WASC update**
- 6.2 LCAP
- 6.3 Self review
- 6.4 By law change--filling mid year vacant positions
- 6.5 Governance Training Elizabeth Haines

7.0 Action Items:

- 7.1 **Approval of Council Minutes from 11/13/19--12/3/19--12/11/19**
- 7.2 **Approval of 2020 ARCS Charter Petition**
- 7.3 **Approval of WASC Self-Study**
- 7.4 **Approval of interim Charter Council Secretary**

8.0 Call for topics for next meeting:

9.0 Adjournment: