



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

February 2nd, 2021 3:15 pm

School Motto: "Soaring to New Heights Together"

1.0 Call to Order: 3:17 PM

2.0 Roll Call : Penny Howell (P), David Gleason (P), Nikki Parr (P), Sydney Proctor (P), Karen Shadle (P), Elizabeth Haines (P)

2.1 Pledge of Allegiance: _____

3.0 Action Item:

3.1 Adoption of The Agenda: *Nikki Parr (M), Penny Howell (2nd)*

3.2 Adoption of Minutes from December 8th, 2020: Table for March

3.3 Adoption of the Minutes from January 12th, 2021: Table for March

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 **Classroom Reports:** Karen Shadle---HomeSchool Program: Report Cards, and Assessments
Sydney Proctor---Student: Teaching Textbooks and Reading Club for 1st and 2nd-grade students.

5.2 **Budget report:** Laura Moneyppenny
Kassidy Salters: BOMUSD CBO

5.2 **Directors Report:** David Gleason

Covid Reopening:

Enrollment: Homeschool---262

FARCS Update: Disbanding at this time

STAR 360 assessments:

Enrollment Procedure:

ByLaws--Council Make up:

Staff Meeting Update: ELA Portions, Staff and Parent Trainings

Study Session on LCAP: February 10th at 9:15

6.0 **Call for topics for next meeting:** Approve minutes from December and January, and Teaching Textbooks Chrome Capability.

8.0 **Adjournment:** 4:08 PM Elizabeth Haines (M), David Gleason (2nd)