



American River Charter School
6620 Wentworth Springs Road, Georgetown, California
(530) 333-8340
ARCS Council Meeting Minutes

August 19, 2019
Location: American River Charter School Eagle's Nest
Soaring to new heights together!

Visitors are always welcome at meetings of the American River Charter Council, and their suggestions and comments are encouraged. Those wishing to address the Council may do so when the item on the agenda is taken up, prior to action being taken by the Council, or under "Communications." At the time of Oral Communications, the facilitator of the Charter Formation Group will ascertain if there is a need for a time limit and will advise the public. With the consent of the Charter Council, the facilitator may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The facilitator may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review at the Black Oak Mine Unified School District Office (BOMUSD) at 5640 Wentworth Springs Road, Georgetown, CA 95364 or by going to the American River Charter School website at <http://arcs.bomusd.org>. If you are an individual with a disability and need an accommodation, please contact the BOMUSD Office at (530) 333-8340 at least 48 hours in advance.

Council Members: Jessie Anderson
Rose Fabian
Penny Howell
Dustin Bunge
Adela Breaux
Site Parent Representative - Open
Home School Teacher Representative - Open
BOMUSD Representative - Open

Other Attendees: Anna Hess, FARCS President
David Gleason, ARCS Director

1.0 Call to Order – 5:14 p.m.

1.1 Roll Call

Present: Jessie Anderson, Penny Howell, Rose Fabian, David Gleason
Absent: Dustin Bunge, Adela Breaux

2.0 Action: Adoption of the Agenda

Motion by: Penny Howell

Seconded by: Jessie Anderson

Ayes: Penny Howell, Jessie Anderson

Absent: Adela Breaux and Dustin Bunge

Abstain: Rose Fabian

3.0 Approval of May 20, 2019 Minutes

No Vote

Questions about the contents of the minutes were discussed. Research as to the level of detail and topics appropriate will be done prior to the September meeting and the item readdressed then.

4.0 Installation of new council members Anne Thomas (Site Teacher Representative), Katie Jardine (Home School Teacher Representative), Ray Berrett (Site Staff Representative), and Elizabeth Haines (BOMUSD Representative). All new members shall be installed for a two-year term, with the exception of Katie Jardine, who will be installed for a 1-year term.

Motion by: Jessie Anderson

Seconded by: Rose Fabian

Ayes: Penny Howell, Jessie Anderson, Rose Fabian

Absent: Adela Breaux and Dustin Bunge

5.0 Communications

5.1 No oral Communications.

5.2 The council received and acknowledged Caroline Brewer's resignation from the council (Site Parent Representative).

6.0 Information and Discussion:

6.1 FARCS Report:

Anna Hess presented a brief report of FARCS activities for the school year thus far.

6.2 Teacher's Report:

Site Program: Anne Thomas will provide the Teacher's Report in future meetings. No report this meeting.



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Home School Program: Kati Jardine provided an update. Materials coming in, classes getting ready to start.

- 6.3 Financial Report:
David Gleason provided a limited budget report based on last year's enrollment numbers. A more detailed report will be presented when the funding numbers for this year are available from the district.
- 6.4 Handbook Update:
David Gleason provided a brief update on the school's handbook.
- 6.5 Director's Report:
David Gleason provided an update about our school and how things are going. Highlights include enrollment numbers (225 total, 118 home school and 107 site), and the relocation of the TK/K classroom to the former computer lab.
- 7.0 Call for topics for next meeting
Installation of Officers (Chairman, Vice Chair, Secretary)
Installation of parent-chosen Site Parent Representative
Minute details and role and function of the ARCS Council Discussion (Penny Howell)
Charter Renewal (David Gleason)
WASC Renewal (David Gleason)
- 8.0 Future Meeting Date
September 9, 2019 @ 5:00 p.m.
- 9.0 Adjournment

