



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

September 9, 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: Ray Berrett
Anne Thomas
Penny Howell
Dustin Bunge
Adela Breaux
Site Parent Representative - Open
Kati Jardine
Elizabeth Haines
David Gleason, ARCS Director

Other Attendees: Anna Hess, FARCS President
Laura Moneypenny, ARCS Office/Finance Manger

1.0 Call to Order – 5:10 p.m.

- 1.1 Roll Call
Present: Anne Thomas, Kati Jardine, Penny Howell, Elizabeth Haines, David Gleason,
Absent: Adela Breaux, Dustin Bunge
Ray Berrett arrived at 5:30 p.m.
- 2.1 Pledge of Allegiance
Council Chair, Penny Howell, led the Pledge of Allegiance
- 3.0 Action: Adoption of the Agenda
Motion by: Elizabeth Haines
Second by: Anne Thomas
Ayes: Anne Thomas, Kati Jardine, Penny Howell, Elizabeth Haines, David Gleason
Absent: Adela Breaux, Dustin Bunge, Ray Berrett
Result: Motion passed
- 4.0 Communications
- 4.1 No written or oral communications received.
- 5.0 Reports:
- 5.1 FARCS Report:
Anna Hess provided an update on the activities of FARCS.
- 5.2 Teacher's Report:
Site Program: Anne Thomas will provide the teacher's report in the future meetings.

Home School Program: Kati Jardine provided an update. Materials have come in and classes have begun.
- 5.3 Financial Report:
Laura Moneypenny provided an update regarding the budget. More information to be provided after the 18/19 numbers are available.
- 5.4 Director's Report:
David Gleason provided an update on school happenings. Current enrollment is 232.
- 6.0 Information and Discussion:
- 6.1 Role and Function of ARCS Advisory Council: A review of the ARCS Charter petition and ARCS council bylaws shows us that the role and function of the ARCS Advisory Council is focused almost exclusively on creating, reviewing, and supporting the LCAP. It is



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

ARCS Council Meeting Minutes

September 9, 2019

Location: American River Charter School Eagle's Nest

Soaring to new heights together!

determined that personnel issues should be directed to school administrators and are not the concern of the ARCS Advisory Council.

7.0 Action items:

7.1 Install new site parent representative, Tami Elliot.

Motion: David Gleason

Second: Kati Jardine

Ayes: Anne Thomas, Kati Jardine, Penny Howell, Elizabeth Haines, David Gleason, Ray Berrett

Absent: Adela Breaux, Dustin Bunge

Result: Motion passed.

7.2 Installation of Officers:

Penny Howell, Chairperson

Motion: Kati Jardine

Second: Ray Berrett

Ayes: Anne Thomas, Kati Jardine, Penny Howell, Elizabeth Haines, David Gleason, Ray Berrett

Absent: Adela Breaux, Dustin Bunge

Result: Motion passed.

Anne Thomas, Vice-Chairperson

Motion: Penny Howell

Second: Ray Berrett

Ayes: Anne Thomas, Kati Jardine, Penny Howell, Elizabeth Haines, David Gleason, Ray Berrett

Absent: Adela Breaux, Dustin Bunge

Result: Motion passed.

Tami Elliot, Secretary

Motion: Elizabeth Haines

Second: Ray Berrett

Ayes: Anne Thomas, Kati Jardine, Penny Howell, Elizabeth Haines, David Gleason, Ray Berrett
Absent: Adela Breaux, Dustin Bunge
Result: Motion passed.

7.3 Approval of the Council Minutes from 8/19/19

Motion: Kati Jardine

Second: Ray Berrett

Ayes: Anne Thomas, Kati Jardine, Penny Howell, Elizabeth Haines, David Gleason, Ray Berrett

Absent: Adela Breaux, Dustin Bunge

Result: Motion passed.

7.3 Approval of the Council Minutes from 5/20/19

Motion: Elizabeth Haines

Second: Ray Berrett

Ayes: Anne Thomas, Kati Jardine, Penny Howell, Elizabeth Haines, David Gleason, Ray Berrett

Absent: Adela Breaux, Dustin Bunge

Result: Motion passed.

8.0 Call for next meeting 10/7/19

Council study session (bylaws update) 9/17/19 at 3:15 p.m. in the Eagle's Nest – David Gleason to present.

Brown Act Training: Special meeting 11/5/19

8.1 Discussion of hiring homeschool staff

9.0 Adjournment: 6:29 p.m.

Motion: Kati Jardine

Second: Ray Berrett

Ayes: Anne Thomas, Kati Jardine, Penny Howell, Elizabeth Haines, David Gleason, Ray Berrett

Absent: Adela Breaux, Dustin Bunge

Result: Motion passed.