



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

October 7, 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
Dustin Bunge
Adela Breaux
Site Parent Representative - Open
Kati Jardine
Elizabeth Haines
David Gleason, ARCS Director

1.0 Call to Order – 5:03 p.m.

1.1 Roll Call

Present: Anne Thomas, Kati Jardine, Penny Howell, David Gleason, Adela Breaux, Ray Berrett, and Tami Elliott

Absent: Elizabeth Haines and Dustin Bunge

- 2.1 Pledge of Allegiance
Council Chair, Penny Howell, led the Pledge of Allegiance

- 3.0 Action: Adoption of the Agenda
Motion by: David Gleason
Seconded by: Anne Thomas
Ayes: Anne Thomas, Kati Jardine, Penny Howell, David Gleason, Adela Breaux, Ray Berrett, and Tami Elliott
Absent: Elizabeth Haines and Dustin Bunge

- 4.0 Communications

 - 4.1 No oral Communications.
 - 4.2 No written Communications.

- 5.0 Reports:
 - 5.1 FARCS Report:
President Anna Hess was absent. Report was provided by Vice-President, Tami Elliott. FARCS has been hard at work organizing fundraisers for the year. Jamba Juice and school t-shirts are finishing up. Butter braid fundraising will be occurring within the next couple of weeks. Movie night is scheduled for October 18th and our Fall Festival will be October 27th. The Fall Festival has new happenings this year – vendor booths available for a fee, bounce house, and booths that will charge a small fee. We will still provide some free games as well. FARCS goal is to generate more money so that we can provide more field trips and help with school improvement projects.
 - 5.2 Teacher’s Report:
Site Program: Anne Thomas reported that the teachers are working on getting up-to-speed with technology. Some field trips have occurred with more to come. David Gleason reported that 4 out of 5 rooms are utilizing technology and that the first/second grades have computers. Ms. Hopkins expressed her gratitude to Jesse Anderson for being an asset in helping with technology skills.

Home School Program: Kati Jardine reported that learning period 2 has begun. Veteran families are up and running while new families are still learning and figuring out what programs they wish to utilize. A new supervising teacher has been hired. The new online programs have not been seamless but are coming along and we expect more positive feedback in the next week or so.
- 5.3 Financial Report:



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Laura Moneypenny was absent. David Gleason presented report on her behalf.
Expenditure report was handed out. ARCS is \$31,405.76 in the black.

5.4 Director's Report:

David Gleason provided an update on school happenings. Current enrollment is 107 on site and 138 in the homeschool program, with 5 more homeschool students in the pipeline. Room 1 has approximately 8 spaces available and room 7 has approximately 4 available spaces. ARCS has now surpassed Georgetown school's enrollment numbers. ARCS has announced they have hired a special education teacher fulltime and are currently seeking to hire a full-time permanent aid for the special education program. David Gleason discussed holding special meetings for charter renewal and WASC.

6.0 Information and Discussion:

6.1 Hiring a part-time homeschool office staff member was discussed and to be put on the next meeting agenda for a vote.

7.0 Action items:

7.1 Approval of the 9/9/19 Council minutes

7.2 Approval of the 9/17/19 Council minutes

7.3 Approval of the ARCS Council Bylaws – revised 9/17/19

David Gleason makes a Motion to approve all – 7.1, 7.2, 7.3.

Second: Adela Breaux

Ayes: Anne Thomas, Kati Jardine, Penny Howell, David Gleason, Adela Breaux, Ray Berrett, and Tami Elliott

Result: Motion Passed

7.4 Move the start time of ARCS Council meetings from 5:00 p.m. to 3:15 p.m.

Motion: Kati Jardine

Second: Anne Thomas

Ayes: Anne Thomas, Kati Jardine, Penny Howell, David Gleason, Adela Breaux, Ray Berrett, and Tami Elliott
Result: Motion passed

8.0 Call for topics for next meeting

8.1 Discussion of hiring homeschool staff

9.0 Adjournment: 6:30 p.m.

Motion: David Gleason

Second: Anne Thomas

Ayes: Anne Thomas, Kati Jardine, Penny Howell, David Gleason, Adela Breaux, Ray Berrett, and Tami Elliott

Results: Motion passed.