



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

**October 16, 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  
Tami Elliott  
Kati Jardine  
Elizabeth Haines  
David Gleason, ARCS Director

1.0 Call to Order – 9:37 a.m.

2.0 Roll Call

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

Absent: Elizabeth Haines  
Other attendees: Laura Money Penny

- 2.1 Pledge of Allegiance  
Council Chair, Penny Howell, led the Pledge of Allegiance
- 3.0 Action: Adoption of the Agenda  
Motion by: Anne Thomas  
Second by: Tami Elliot  
Ayes: Anne Thomas, Penny Howell, David Gleason, Dusting Bunge, Adela Breaux, Ray Berrett, Kati Jardine, and Tami Elliot  
Absent: Elizabeth Haines  
Results: Motion Passed
- 4.0 Communications
- 4.1 No oral Communications.
- 4.2 Written Communications: David Gleason presented written communications. Mark Koontz – facility maintenance, Room 4 to be cleared out, walled and demo to occur during Thanksgiving Break. Carpet and finishing touches hopefully to be completed over Christmas Break. Email print-out distributed to Council Members.  
  
Anne Thomas presented written communications from site teachers in regards to Charter petition. Emails printed and distributed to Council members.
- 5.0 ARCS Council Study Session
- 5.1 The ARCS Council reviewed and made changes to the October 26, 2016 bylaws.
- 6.0 Action items:
- 6.1 The ARCS Director recommends adoption of the bylaws as amended by the ARCS Council.  
No motion – tabled until next meeting.
- 7.0 Adjournment 2:41 p.m.  
Motion: David Gleason  
Second: Ray Berrett  
Ayes: Anne Thomas, Penny Howell, David Gleason, Dusting Bunge, Adela Breaux, Ray Berrett, Kati Jardine, and Tami Elliot  
Absent: Elizabeth Haines  
Results: Motion Passed