



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

January 12th, 2021 3:15 pm

*School Motto: "Soaring to New Heights Together"*

**1.0 Call to Order:** 3:22 PM

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

**2.1 Pledge of Allegiance:**

**3.0 Action Item:** Karen Shadle (M) Nikki Parr (2nd)

**3.1 Adoption of The Agenda:** Karen (M) Nikki Parr (2nd)

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

#### **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

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

5.3 **Student Report:** Sydney Proctor

5.2 **Directors Report:** David Gleason

**Covid Reopening:**

**Enrollment:** Homeschool---264

**Update ARCS Site Program and Special Day Class move to Georgetown School:**

**FARCS Update:** Disbanding at this time:

**Enrollment Procedure:**

**ByLaws--Council Make up:**

**Staff Meeting Update:**

5.3 **Brown Act Training** Elizabeth Haines

7.0 **Call for topics for next meeting:** Enrollment Protocols and Bylaws, Assessments, Star 360 Testing.

8.0 **Adjournment:** 4:50 PM