

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

December 8th, 2020 3:15 pm

School Motto: "Soaring to New Heights Together"

1.0 **Call to Order:** 3:15 PM

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

2.1 Pledge of Allegiance:

3.0 Action Item: M: Karen Shadle S: Abby Creiglow

3.1 Adoption of The Agenda:

3.2 Adoption of Minutes from Nov. 10th, 2020: M: Abby Creiglow S: Amy Hopkins A:8

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

Amy Hopkins----Site Program

5.2 **Budget report:** Laura Moneypenny:

Kassidy Salters: BOMUSD CBO

5.2 **Directors Report:** David Gleason

Covid Reopening: Board will decide 12/15/2020

Enrollment: Site---48 Homeschool---268-(8 no ADA) SDC---9 **Potential ARCS Site Program and Special Day Class move to Georgetown School:**

Review of Comprehensive School Safety Plan

5.3 Possible uses/programs for ARCS campus: Sydney Proctor

5.4 Council Duties/responsibilities: Elizabeth Haines

7.0 **Call for topics for next meeting:** Enrollment, Bylaws, FARCS, Brown Act, and Community Involvement.

8.0 **Adjournment**: 4:45 PM

M: David Gleason S: Amy Hopkins A-8