



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

April 13th, 2021 3:15 pm

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

**1.0 Call to Order:** 3:17 PM

**2.0 Roll Call :** Elizabeth Haines (P), Karen Shadle (P), Penny Howell (P), Tina Mulford (P), Nikki Parr (P), David Gleason (P), Sydney Proctor (A). P:6 A:1

**2.1 Pledge of Allegiance:** \_\_\_\_\_

**3.0 Action Item:**

**3.1 Adoption of The Agenda:** *Karen Shadle (M), Nikki Parr (2nd) 6 Aye*

**3.2 Adoption of the Minutes from March 2nd, 2021:** David Gleason (M), Penny Howell (2nd) 6 Aye

#### **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: Discussed at the staff meeting the need for transcripts in lieu of report cards for 7th/8th grade students that could be phased in this upcoming 2021-2022 school year.

Sydney Proctor---Student: Absent

5.2 **Budget report:** Laura Moneypenny: Absent, will report budget in May

5.2 **Directors Report:** David Gleason:

**Enrollment:** Homeschool---265

**Parent Handbook:** Edit the handbook to relate to the homeschool program. The current handbook is more site based rather than homeschool.

**STAR 360 assessments:** Please see below under SBAC update

**LCAP update:** Waiting for financial numbers from Kassidy Salters.

**Staff Meeting Update:** District did not approve website. The Resource Room project is being held up by S&G Carpet.

**SBAC update:** A proposal will be made to Superintendent Jeremy Meyers to incorporate Renaissance STAR 360 for testing. It would be a disservice to try and hold testing between now and May due to logistics. An assessment will take place, Renaissance will be the most effective way to test at this point in the year.

6.0 **Call for topics for next meeting:** Ideas for college and career readiness. Handbook, LCAP, budget report and testing details

8.0 **Adjournment:** 4:14 PM  
Next meeting TBD

