



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

January 21, 2020

Location: American River Charter School Eagle's Nest
School Motto: "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 at 6540 Wentworth Springs Road, Georgetown, CA 95634 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 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- 3:24pm

2.0. Roll Call

Present: Anne Thomas, Penny Howell, David Gleason, Elizabeth Haines, Ray Berrett, Kati Jardine

Absent: Adela Breaux 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: Anne Thomas

Second By: David Gleason

Ayes: Anne Thomas, Penny Howell, David Gleason, Elizabeth Haines, Ray Berrett, Kati Jardine

Absent: Adela Breaux and Dustin Bunge

Results: Motion Passed

4.0 Communications

4.1 No oral Communications.

4.2 No written Communications.

5.0 Reports

5.1 FARCS Report – Anna Hess was not present for the FARCS report.

5.2 Teacher's Report

Site: Anne Thomas presented a report about the happenings in the site classrooms.

Home School: Kati Jardine presented a report about the happenings in the home school program.

5.3 Financial Report

Laura MoneyPenny presented the most recent general financial report.

5.4 Director's Report

David Gleason provided the Director's report. The Charter Petition has been submitted to the District Board and we anticipate their approval at their February meeting. Union negotiations have been postponed until February 2020

6.0 Information and Discussion

6.1 WASC UPDATE

WASC Self-Study has been submitted. Site visit to follow February 2020.

6.2 LCAP

Surveys and intention forms are ready to go out. Teachers will begin collecting assessment data and all information will assist in developing the LCAP.

6.3 Self Review

Discussion about self-review directive in our council bylaws. We will follow up with this discussion as we gather information for developing the LCAP.

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6.4 Bylaw review/change discussion. How do we fill a mid-year vacancy?

Our bylaws state

Section F: Vacancy

Any vacancy on the ARCS Charter Council occurring during the term of a duly elected member may be filled by appointment from the council for the period of time until the next regular election.

As such, we will reach out to the second-place candidate from the site parent election and determine their ability/desire to fill the site parent position on the council for the remainder of the year.

6.5 Governance Training

Elizabeth Haines provided training and review of the Brown Act.

7.0 Action Items

7.1 Action: Approval of Council Minutes from 11/13/19, 12/3/19, and 12/11/19

Motion By: Kati Jardine

Second By: Anne Thomas

Ayes: Anne Thomas, Penny Howell, David Gleason, Elizabeth Haines, Ray Berrett, Kati Jardine

Absent: Adela Breaux and Dustin Bunge

Results: Motion Passed

7.2 Action: Approval of 2020 ARCS Charter Petition

Motion By: Anne Thomas

Second By: Penny Howell

Ayes: Anne Thomas, Penny Howell, David Gleason, Elizabeth Haines, Ray Berrett, Kati Jardine

Absent: Adela Breaux and Dustin Bunge

Results: Motion Passed

7.3 Action: Approval of WASC Self-Study

Motion By: Elizabeth Haines

Second By: Anne Thomas

Ayes: Anne Thomas, Penny Howell, David Gleason, Elizabeth Haines, Ray Berrett, Kati Jardine

Absent: Adela Breaux and Dustin Bunge

Results: Motion Passed

7.4 Action: Approval of interim Charter Council Secretary (Anne Thomas)

Motion By: Penny Howell

Second By: Kati Jardine

Ayes: Anne Thomas, Penny Howell, David Gleason, Elizabeth Haines, Ray Berrett, Kati Jardine

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Absent: Adela Breaux and Dustin Bunge

Results: Motion Passed

8.0 Call for topics for next meeting

LCAP Update

WASC Update

Next Meeting February 11, 2020

9.0 Adjournment 5:13pm

Motion By: David Gleason

Second By: Kati Jardine

Ayes: Anne Thomas, Penny Howell, David Gleason, Elizabeth Haines, Ray Berrett, Kati Jardine

Absent: Adela Breaux and Dustin Bunge

Results: Motion Passed