



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

*October 6, 2020*

*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:** Nicole Parr  
Penny Howell  
Abby Creiglow  
Elizabeth Haines  
David Gleason, ARCS Director

1.0. Call to Order- 3:16pm

2.0. Roll Call

Present: Nicole Parr, Penny Howell, David Gleason, Elizabeth Haines,

Absent: Abby Creiglow

2.1 Pledge of Allegiance

Council Chair, Penny Howell, led the Pledge of Allegiance

### 3.0 Action Items

#### 3.1 Adoption of the agenda

Motion By: Elizabeth Haines

Second By: David Gleason

Ayes: (4) Nicole Parr, Penny Howell, David Gleason, Elizabeth Haines

Absent: Abby Creiglow

Results: Motion Passed

#### 3.2 Adoption of the Minutes from August 4, 2020

#### 3.3 Adoption of the Minutes from September 1, 2020

Motion to Adopt both minutes (3.2 & 3.3) By: Penny Howell

Second By: Elizabeth Haines

Ayes: (4) Nicole Parr, Penny Howell, David Gleason, Elizabeth Haines

Absent: Abby Creiglow

Results: Motion Passed

#### 3.4 Installation of new Charter Council members:

Amy Hopkins – Site Teacher Representative

Karen Shadle – Home School Teacher Representative

Sydney Proctor – Student Representative

Motion By: David Gleason

Second By: Penny Howell

Ayes: (4) Nicole Parr, Penny Howell, David Gleason, Elizabeth Haines

Absent: Abby Creiglow

Results: Motion Passed

### 4.0 Communications

#### 4.1 No oral Communications.

#### 4.2 Written Communications

The Council received written communication from Rose Fabian through both email to the members and presented by Site Teacher Representative Amy Hopkins. The communication included information about Union Business, the union MOU, and willingness to relocate the site program should

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it best serve the students. Council Chair, Penny Howell, asked a clarifying question about when the preferred time to make a relocation would be (should it be determined to be in the best interest of the students), and Amy responded with the end of the term or end of the year to minimize disruption for the students.

#### 5.0 Information and Discussion

##### 5.1 Budget Report

Kassidy Salters, the district's new CBO, was unable to present a budget report due to illness. A report will be provided at the November meeting.

##### 5.2 Director's Report

David Gleason provided a report. Enrollment is 50 site and 270 homeschool.

##### 5.3 Teacher's Reports

Site: Amy Hopkins updated the council. It was noted that the in-person transition has gone well and that the kids were generally happy to be back. Some administrative issues were raised about curriculum and programs. Those challenges were referred to the school administration.

#### 6.0 Call for topics for next meeting

Financial Report – Kassidy Salters

Brown Act training for new council members (January)

#### 7.0 Adjournment 3:56pm

Motion By: Nicole Parr

Second By: Sydney Proctor

Ayes: (7) Nicole Parr, Penny Howell, David Gleason, Elizabeth Haines, Sydney Proctor,

Amy Hopkins, Karen Shadle

Absent: Abby Creiglow

Results: Motion Passed