



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

November 10th, 2020 3:15 pm

School Motto: "Soaring to New Heights Together"

1.0 Call to Order: 3:16 PM

2.0 Roll Call: Abby Creiglow- Present

David Gleason- Present

Amy Hopkins- Present

Karen Shadle- Present

Nikki Parr- Present

Penny Howell- Present

Sydney Proctor- Present

Elizabeth Haines- Present

2.1 Pledge of Allegiance: _____

3.0 Action Item:

3.1 Adoption of The Agenda: M: Abby Creiglow S: Karen Shadle (A:7)

3.2 Adoption of Minutes from October 6th, 2020: M: Penny Howell S: Elizabeth Haines (A:7)

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)
- 4.2 Written Communications:

5.0 Information and Discussion:

- 5.1 **Potential ARCS Site Program and Special Day Class move to Georgetown School of Innovation:** Superintendent Jeremy Meyers

- 5.2 **Budget report:** Laura Money Penny:
Kassidy Salters: BOMUSD CBO

- 5.2 **Directors Report:** David Gleason

**Covid Reopening:
Enrollment:** Site---48 Homeschool---268 SDC---9

- 5.3 **Classroom Reports:** Karen Shadle---- Homeschool Program
Amy Hopkins---- Site Program
Sydney Proctor HS Student Representative spoke at 3:35 PM

6.0 Action Items:

- 6.1 **Recommended to move the ARCS Site and Special Day Class programs to Georgetown School Of Innovation beginning January 5th, 2021.**

Motion: Penny Howell Seconded: Abby Creiglow

Vote: Abby Creiglow- Aye
David Gleason- Aye
Amy Hopkins- Aye
Karen Shadle- Aye
Nikki Parr- Aye
Penny Howell- Aye
Sydney Proctor- Aye
Elizabeth Haines- Aye

7.0 **Call for topics for next meeting:**
Student Planners- Cassidy Salters
Study Hall

8.0 **Adjournment:** 4:29 PM M: Abby Creiglow S: David Gleason (A8)
Policies and Duties
Enrollment
Transition Update