



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

December 3, 2019

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.

Details

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- 3:25 pm
- 1.1. Roll Call

Present: Anne Thomas, Penny Howell, David Gleason, Adela Breaux, , Kati Jardine, Elizabeth Haines and Dustin Bunge

Absent: Tami Elliott & Ray Berrett

2.1 Pledge of Allegiance

Council Chair, Penny Howell led the Pledge of Allegiance

3.0 Action: Adoption of the agenda

Motion By: Adela Breaux

Second By: Anne Thomas

Ayes: Anne Thomas, Penny Howell, David Gleason, Adela Breaux, , Kati Jardine, Elizabeth Haines and Dustin Bunge

Absent: Tami Elliott & Ray Berrett

Results: Motion Passed

4.0 Communications

4.1 No oral Communications.

4.2 Written Communications:

David Gleason received an email from Superintendent Myers regarding the Charter Petition and necessary dates for submission to BOMUSD Board.

5.0 Reports:

5.1 FARCS report:

President Anna Hess reported that the mandarin fundraiser was successful. A movie night is scheduled for 12/6 and they have begun planning Winterfest. Two board members have stepped down and a special meeting was held to help fill those vacancies.

5.2 Teacher's report:

Site: Anne Thomas passed out individual reports handouts from Amy Hopkins and Rose Fabian. Students in the TK/K class participated in walking field trips while the middle school class is preparing for their student run businesses to debut at Winterfest. Classes will perform at Winterfest.

Home school: Kati Jardine reported that we are currently finishing paperwork for the 4th learning period. Families are beginning to plan their second semester curriculum and wrapping up the first semester. We continue to add students to the home school program.

5.3 Financial report:

Laura Moneypenny was absent. David Gleason reported that things are running smoothly. Our school continues to operate well within our budget.

5.4 Director's report:

David Gleason provided an update on school happenings. David was able to attend a presentation on Investigations and Student Discipline Issues put on by the El Dorado School Board Association and looks forward to presenting information he learned there to staff at our school. Charter Council training website is fixed and the training is now available, although it appears it may not be as relevant as we had hoped. Elizabeth Haines will, however, present a training for the council on the Brown Act at the January meeting. Enrollment is around 250. Numbers are expected to fluctuate as they do every year around the semester break.

6.0 Information and Discussion:

6.1 WASC Committees

Each Council member is tasked with communicating with their respective represented groups to gather information and feedback for the WASC Accreditation renewal. David presented the council with samples of other school's

6.2 Charter Council Oversight responsibilities. Charter petition states we should be doing this. A thorough discussion into how to proceed was had. David Gleason will research a little more.

7.0 Action items:

7.1 Approval of 11/5/2019 Council minutes

Motion By: Elizabeth Haines

Second By: Penny Howell

Ayes: Anne Thomas, Penny Howell, David Gleason, Adela Breaux, , Kati Jardine, Elizabeth Haines and Dustin Bunge

Absent: Tami Elliott & Ray Berrett

Results: Motion Passed

7.2 Set Date for WASC Study Session - 12/11/2019

Motion By: David Gleason

Second By: Anne Thomas

Ayes: Anne Thomas, Penny Howell, David Gleason, Adela Breaux, , Kati Jardine, Elizabeth Haines and Dustin Bunge

Absent: Tami Elliott & Ray Berrett

Results: Motion Passed

7.3 Approve Charter Renewal Petition and send to BOMUSD Board Tabled for 12/11/2019 Meeting

Motion By: David Gleason

Second By: Penny Howell

8.0 Calls for topics for next regular meeting (1/7/2020)

Approve minutes from study session (11/5/2019)

Approve and send to BOMUSD Charter Renewal Petition

9.0 Adjournment:

Motion: Dustin Bunge

Second: Adela Breaux

Ayes: Anne Thomas, Penny Howell, David Gleason, Adela Breaux, , Kati Jardine, Elizabeth Haines and Dustin Bunge

Absent: Tami Elliott & Ray Berrett

Results: Motion Passed