



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

May 20, 2020 12 noon

School Motto: "Soaring to New Heights Together"

1.0 Call to Order: 1:08p.m

2.0 Roll Call : Penny Howell, Anne Thomas, David Gleason, Elizabeth Haines, Ray Berrett, Abbygail Creiglow (virtual), Kati Jardine (virtual), Laura Money penny

2.1 Pledge of Allegiance _____

3.0 Action Item: Adoption of The Agenda: M: Anne 2nd: Ray

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:

Anne Thomas received 3 written communications. Please see attached copy.

5.0 Information and Discussion:

5.1 The ARCS Charter Council will discuss budgeting scenarios to achieve a balanced site program budget for 2020/21: (see board packet for scenarios)- Information was presented by Dave and Laura on enrollment numbers and funding constraints for the 20-21 school year based on

projected budget cuts at the state, county and district levels. Please see attached Budget pages. Members raised many questions and discussed potential scenarios for next year that would create a balanced budget given our current decline in enrollment of our site program and the projected 10%-25% budget cuts. It is believed that there will be several revisions to the budget cuts at the State level before the school year begins.

6.0 New Business:

6.1 Action: 2020/21 ARCS Site Budget

Recommendation: It is recommended that the ARCS Charter Council approve Scenario Number 2 as our 2020/21 budget as presented. **No vote was taken as more information is needed.**

M_____ S_____ V_____

7.0 Call for topics for next meeting: June 4, 2020

- 1. Vote on scenarios**
- 2. Develop our Outdoor School Program: Dave will form committees**
- 3. Approve minutes from February 11, 2020, May 5, 2020 and May 20, 2020**
- 4. Friday morning special meeting at 9:00**

8.0 Adjournment: 3:30p.m. M: Anne 2nd: Penny

Council Meeting Information

Budget scenarios for ARCS Site Program:

Background: The ARCS Charter Council has held two budget study sessions to consider the restructure necessary to present a balanced budget to the BOMUSD Board of Trustees. Various scenarios have been discussed. The attached budget proposal incorporates agreements resulting from these study sessions.

Scenario Number 1:

ARCS Site program would remain the same. Assumptions: Tk-8th grade--85 students enrolled--5 certificated teachers--Teaching assistants---Projected deficit 118,000 dollars

Scenario Number 2:

ARCS Site program would change. Assumptions: Tk-8th grade--85 students enrolled--5 certificated teachers--No teaching assistants---Projected deficit 7,000 dollars

Scenario Number 3:

ARCS Site program would change: Assumptions: Tk-6th grade--73 students enrolled--4 certificated teachers--No teaching assistants--Projected deficit 27,000 dollars

Scenario Number 4:

ARCS Site program would change: Assumptions: Tk-8th grade--85 students enrolled--4 certificated teachers--No teaching assistants---Projected Surplus 50,000 dollars

None of the scenarios include a prep period teacher which may cost us approximately 30,000 dollars.