

American River Charter School 6620 Wentworth Springs Rd. Georgetown. CA 530-333-8340

ARCS Charter Council Regular Meeting
April 4th, 2022 3:30 pm

School Motto: "Soaring to New Heights Together"

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2.0 **Roll Call**: David Gleason(P), Karen Shadle(P), Elizabeth Haines(P), Kassidy Salters(P), Christina Mulford(P), Jessica Anderson(P), Anden Marler(P)

2.1 Pledge of Allegiance:

3.0 Action It	ems:										
3.1 Adoption	of The Agen	ıda:									
Motion_Je	essie	Second_Tina	a	Yes_7	No_ <u>0</u> _						
				_	_						
3.2 Adoption of the minutes from March 7th 2022:											
Motion:	Dave Sec	cond <u>Iessie</u>	Yes <u>7</u>	No	0						

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) None
- 4.2 Written Communications: None

5.0 **Information and Discussion:**

- 5.1 Reports: Karen Shadle-----Teacher Report
 - -ST's working on LP 9
 - SBAC Training was well attended on 4/5/22, 5 ST's attended to help
 - Events Committee planned Field Trip Zoo, May 4th, 2022
 - Field Day/PE Day/End of Year Day/BBQ being planned for May
 - Schedule a ROBO Call-given by Director-welcome back families next year

Anden Marler-----Student Report

-Home work planner for High School students is: My Homework App -Free -Ad ons are \$5.

Christina Mulford -----Staff Report - No report Jessica Anderson—----Arts and Nature Festival

-More vendors needed - Booths, science, art, history...

-Stage Performances needed - dance, music, poetry...

-Art from students needed, it will be returned to them

Elizabeth Haines—----Community Report

- -Summer School is being offered -encourage enrollment -school ends July 14th -free breakfast and lunch
- -3rd Thurs. Of every month 6pm-7pm @ Community Resource Center -Free food, clothing, hygiene supplies, access to community help

6.2 **Budget report:** Kassidy Salters

- -ARCS Budget is straightforward and on track
- -Next years spending plan being finalized
- 6.3 **Directors Report:** David Gleason

Enrollment: Homeschool---259

Anticipated next years enrollment -270

Staffing:

- -Meeting with Nicole Graves and Anne Thomas regarding planning for end of year and pre planning for next years events
- -Teachers want decrease in students-may have to hire another teacher to accommodate **SBAC**:

April 25-May 6th–Need 95% of students testing, big penalties if our numbers are low

Graduation:

May 25th - 12 HS Students and 18 8th grade promotions

Graduation Committee working on details

LCAP Update: Attended meetings; thank you Kassidy for your work.

- -LCAP workshop still needed
- -EDCOE meeting coming up tbd

Handbook update:

- -Cover will be Eagle watermark
- -Some of details to be added or edited: Mission Statement; table of content; calendar, purchase approval list/non approval list; process of complaint; expectations of meetings, work, testing; links to BOM, EDCOE policies and ARCS website; I will statements; Enrichment vendor stipulations
- -Parents will read and sign
- -Handbook and other ARCS documents will have same rules and verbiage
- -Karen commented on, making sure the sequence of handbook is parent/student friendly

7.0 Call for topics for next meeting:

- -LCAP study session date, proposed
- -LCAP Goals and how they were reached

8.0 **Adjournment**: 4:26pm

Motion__<u>Jessie___</u> Second <u>_Anden___</u> Yes <u>_7__</u> No <u>_0___</u>