

American River Charter School 6620 Wentworth Springs Rd. Georgetown. CA 530-333-8340 ARCS Charter Council Regular Meeting May 3rd, 2022 3:30 pm School Motto: "Soaring to New Heights Together"

## 1.0 Call to Order: 3:32

2.0 **Roll Call** : David(P), Karen(P), Kassidy(P), Christina(P), Elizabeth(P), Anden(P), Jessica(A)

## 2.1 Pledge of Allegiance:

#### 3.0 Action Items:

- 3.1 Adoption of The Agenda: Motion<u>David</u> Second<u>Christina</u> Yes<u>6</u> No<u>0</u>
- 3.2 Adoption of the minutes from April 4th 2022:Motion:ChristinaSecondKassidyYes6No0

#### 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 -Replacement for Karen on the Council -Zoo trip was a success -Finishing SBAC Testing -ST's are working on LP 10 Anden Marler-----Student Report -Timing of testing is stressful-due to end of year academic completion and spring sports Christina Mulford ------Staff Report -Open enrollment over, placement of students for next year, emailing families on waiting list Elizabeth Haines—----Community Report

-Nothing to report

### 6.2 **Budget report:**

**Kassidy Salters** 

-ARCS has one pot of money-easy to monitor

-State 60 billion surplus funds, 37 billion to Prop.98, Education 5 Billion, LCFS(Local Control Funding Sources) 3 categories; Lower limit funding for at risk students, K-3 increase of funds, unduplicated pupil count(foster children 50%)

-Alternative Income Report not tied to food, will replace Free and Reduced: free lunch

#### 6.3 **Directors Report:** David Gleason

#### Homeschool---258

Enrollment: Staffing:

-Hiring Wendy Appleby to a half FTE for the 22/23 school year **SBAC**:

SBAC:

-Continuing: Participation positive so far.

#### Graduation:

-May 25th - 12 HS Students and 18 8th grade promotions -8th grade promotion at 3:30—-12th grade graduation at 6

-Will be at the Georgetown Amphitheater

#### **LCAP Update:**

-LCAP workshops continuing through EDCOE; Thank you to Kassidy and Wendy for their work on the LCAP

#### Handbook update:

-Waiting input from ST's

#### 7.0 **LCAP Discussion**:

David Gleason

-Look for ST Training specific to Math, choose a vertically aligned math curriculum, K-8 -K-8: Use District wide purchased programs: Star 360 program

-Look for ST Training specific to English

-K-8: Use purchased online curriculum: Read Live, Reading Eggs

-Practice days for testing, 2 days, 30 students

-Plan and Facilitate: Field Trips - School events for families - Online meetings ST and families

-College & Career readiness courses - links on website

-Purchase of new technology - next year

-Budget ¼ of enrollment to get new Chromebooks every year - give count to Kassidy -Advocate for every student to have an onsite Chromebook - testing and special events

# 7.1 **Call for topics for next meeting:**

#### -LCAP - refresh

-New School Year: Schedule - Events planned - Staff -New Council Member vote

# 8.0 **Adjournment**: 4:45

Motion<u>David</u> Second <u>Kassidy</u> Yes <u>6</u> No <u>0</u>