



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

December 3rd, 2019 3:15pm

School Motto: "Soaring to New Heights Together"

1.0 Call to Order: 3:15pm

2.0 Roll Call

2.1 Pledge of Allegiance _____

3.0 Action: Adoption of The Agenda:

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 Reports:

- 5.1 **FARCS report:** Anna Hess
- 5.2 **Teacher's reports - Site:** Anne Thomas
Independent Study Kati Jardine
- 5.3 **Financial Report:** Laura Money Penny
- 5.4 **Director's Report:** David Gleason

6.0: Information and Discussion:

- 6.1 **WASC Committees**

7.0 Action Items:

- 7.1 **Approval of Council Minutes from 11/5/19**
- 7.2 **Set Date for Study Session to work on WASC renewal.**
- 7.3 **Approval of Charter Renewal Petition and send to BOMUSD Board**

8.0 Call for topics for next meeting:

9.0 Adjournment: