



American River Charter School
6620 Wentworth Springs Road, Georgetown, California
(530) 333-8340
ARCS Council Meeting Minutes

September 17, 2019
Location: American River Charter School Eagle's Nest
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 (BOMUSD) at 5640 Wentworth Springs Road, Georgetown, CA 95364 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 (530) 333-8340 at least 48 hours in advance.

Council Members: Ray Berrett
Anne Thomas
Penny Howell
Dustin Bunge
Adela Breaux
Site Parent Representative - Open
Kati Jardine
Elizabeth Haines
David Gleason, ARCS Director

Other Attendees: Amy Hopkins

1.0 Call to Order – 3:31 p.m.

2.0 Roll Call

Present: Anne Thomas, Penny Howell, Elizabeth Haines, David Gleason, Dustin Bunge, Ray Berrett, Tami Elliott
Absent: Adela Breaux, Kati Jardine

- 2.1 Pledge of Allegiance
Council Chair, Penny Howell, led the Pledge of Allegiance

- 3.0 Action: Adoption of the Agenda
Motion by: Dustin Bunge
Second by: David Gleason
Ayes: Anne Thomas, Penny Howell, Elizabeth Haines, David Gleason, Dustin Bunge, Ray Berrett, Tami Elliott
Absent: Adela Breaux, Kati Jardine
Results: Motion Passed

- 4.0 Communications

 - 4.1 No oral Communications.
 - 4.2 No written Communications.

- 5.0 ARCS Council Study Session
The ARCS Council reviewed and made changes to the October 26, 2016 bylaws.

- 6.0 Action items:
 - 6.1 The Arcs Director recommends adoption of the bylaws as amended by the ARCS Charter Council. No motion – tabled for October.

- 7.0 Adjournment 5:31 p.m.
Motion: David Gleason
Second: Ray Berrett
Ayes: Anne Thomas, Penny Howell, Elizabeth Haines, David Gleason, Dustin Bunge, Ray Berrett, Tami Elliott
Absent: Adela Breaux, Kati Jardine
Results: Motion Passed