



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

December 11, 2019

Location: American River Charter School Eagle's Nest
School Motto: "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 at 6540 Wentworth Springs Road, Georgetown, CA 95634 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 333-8340 at least 48 hours in advance.

Council Members: Ray Berrett
Anne Thomas
Penny Howell
Dustin Bunge
Adela Breaux
Tami Elliott
Kati Jardine
Elizabeth Haines
David Gleason, ARCS Director

1.0. Call to Order- 9:34am

1.1. Roll Call

Present: Anne Thomas, Penny Howell, David Gleason, Elizabeth Haines, Ray Barrett

Absent: Tami Elliott, Kati Jardine, Adela Breaux and Dustin Bunge

2.1 Pledge of Allegiance

Council Chair, Penny Howell, led the Pledge of Allegiance

3.0 Action: Adoption of the agenda

Motion By: Elizabeth Haines

Second By: Anne Thomas

Ayes: Anne Thomas, Penny Howell, David Gleason, Elizabeth Haines, Ray Barrett

Absent: Tami Elliott, Kati Jardine, Adela Breaux and Dustin Bunge 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 worked collaboratively to begin the WASC Self Study required for our WASC renewal.

6.0 Adjournment 2:30pm