



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

October 4th, 2021 3:30 pm

School Motto: "Soaring to New Heights Together"

1.0 Call to Order:

2.0 Roll Call :

2.1 Pledge of Allegiance:

3.0 Action Items:

3.1 Adoption of The Agenda:

3.2 Adoption of the minutes from August 9th, 2021:

3.3 Adoption of the minutes from September 20th, 2021:

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 Action Items:

5.1 Replace Staff Representative with Laura Money Penny:

Motion _____ 2nd _____ Yes _____ No _____

5.2 Update ARCS bylaws:

Article II
Members

Section A: Composition

The ARCS Charter Council shall be composed of 7 members, selected by their peers, as follows:

- 2 Staff Members: 1 teacher who represents the home school program and 1 associated staff member who represents the remaining staff.
- 1 Parent: 1 parent who represents the home school program.
- 1 Representative appointed by the Board of Trustees of BOMUSD.
- 1 Community Member who is the liaison to the community.
- 1 High School Student who represents the student body.
- The ARCS Charter Director.

ARCS Charter Council members elected to represent parents may be employees of the school district so long as they are not employed at this school.

Motion_____ 2nd_____ Yes_____ No_____

6.0 **Information and Discussion:**

6.1 **Reports:** Karen Shadle-----Teacher Report
 Anden Marler-----Student Report
 Laura Money penny----Staff Report

6.2 **Budget report:** Laura Money penny

6.3 **Directors Report:** David Gleason

Enrollment: Homeschool---253
 BOMUSD Study Session on ARCS: Review
 Gov. Newsom student Vaccine mandate:
 Parent and Staff Handbooks update:

7.0 **Call for topics for next meeting:**

8.0 **Adjournment:**

