

American River Charter School 6620 Wentworth Springs Rd. Georgetown. CA 530-333-8340 ARCS Charter Council Regular Meeting May 13th. 2024 3:15 pm <u>School Motto: "Soaring to New Heights Together"</u>

1.0 Call to Order:

2.0 Roll Call :

2.1 Pledge of Allegiance:

3.0 Action Items:

 3.1 Adoption of The Agenda:

 Motion:

 Second

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 Approve minutes from 3/11/24

Motion ____ Second ____ Yes ____ No ____

6.0 **Information and Discussion**:

6.1 **Reports:**

6.2	Teacher Report:	Ar
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- 6.3 **Budget report:** David Gle
- 6.4 **Staff Report:**

Anne Thomas: David Gleason: Christina Mulford:

6.5Directors Report:David Gleason:

Enrollment: Homeschool---244 Director Position: LCAP Discussion: Hybrid Discussion: SBAC Review: Audit: May 15th Reminders—Dates: PE testing/Play Day/Science Fair ------May 16th. 8:30-12:30 Graduation Practice Morning—-----May 15th, 10:00am Graduation—-----June 5th, 3:30 for 8th grade–6:00 for seniors Last Day of School—------June 6th

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

8.0 **Adjournment**:

Motion ______ Second _____ Yes ____ No ____