

American River Charter School 6620 Wentworth Springs Rd. Georgetown. CA 530-333-8340 ARCS Charter Council Regular Meeting October 9th, 2023 3:15 pm <u>School Motto: "Soaring to New Heights Together"</u>

### 1.0 Call to Order: 3:20

2.0 **Roll Call** : David Gleason(P), Anne Thomas(P), Christina Mulford(P), Jessica Anderson(P), Juliette Knight(P)

### 2.1 Pledge of Allegiance: Led by David Gleason

#### 3.0 Action Items:

 3.1 Adoption of The Agenda:

 Motion:
 Jessica Anderson

 Second
 Anne Thomas

 Yes
 4

 No
 0

### 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) None
- 4.2 Written Communications: None

### 5.0 Action Items:

5.1 **Approve minutes from 9/11/23** 

Motion <u>Anne Thomas</u> Second <u>Jessica Anderson</u> Yes <u>4</u> No <u>0</u>

### 6.0 **Information and Discussion:**

6.1 **Reports:** 

Teacher Report—----Anne Thomas

-LP 2 End and parent meetings taking place -Bishops Farm field trip was fun and families enjoyed the outing -Harvest Fest planning, event date: 10/26 -Smarter Balance Writing Assessment due in Oct -iFly field trip is scheduled for 10/27 6.2 **Budget report:** 

#### 6.3 **Staff Report:**

Vacant CBO position Christina Mulford

-New office staff, Priscila Martinez, is an asset to the office staff

-Order & vendor requests are slowing down

-Typing Agent being purchased and set up for students

## 6.3 **Directors Report:** David Gleason

Enrollment: Homeschool---245

Vacancies on Charter Council: District and Student Representative

BOMUSD Representative: Asking Superintendent about a District Representative Student Representative: Gage Anderson and Victoria Hiles will be co-reps, we will vote on this next council meeting

Staff Meeting update:

Research and purchase curriculum for reading; provide teaching strategy assistance to parents; utilize reading specialists; have a Math Night for parents

Three 4 Me Challenge: Scheduling practices; making banners; purchasing t-shirts; purchasing awards; finding community interest to come to event

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

Vote on student representatives Juliette asked for a discussion on Hybrid possibilities

# 8.0 **Adjournment**: 4:06

Motion <u>Jessica Anderson</u> Second <u>Juliette Knight</u> Yes <u>4</u> No <u>0</u>