



American River Charter School  
6620 Wentworth Springs Rd. Georgetown. CA  
530-333-8340  
ARCS Charter Council Regular Meeting  
February 16th, 2023 3:15 pm  
School Motto: "Soaring to New Heights Together"

1.0 **Call to Order:** 3:15

2.0 **Roll Call :** Anden Marler, Jessie Anderson, David Gleason, Juliette Knight, Anne Thomas

2.1 **Pledge of Allegiance:**  Led by Dave

3.0 **Action Items:**

3.1 Adoption of The Agenda:

Motion:  Anne Second  Jessie Yes  X No

3.2 Adoption of the minutes from September 1st 2022:

Motion:  Jessie Second  Dave Yes  X No

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)

Jessie A. - A parent had asked about the possibility of a site-based program or hybrid at ARCS

4.2 Written Communications:

5.0 **Action Items:**

5.1 **Install New Community Representative vote: Juliete Knight**

Motion  Dave Second  Anne Yes  X No

6.0 **Information and Discussion:**

6.1 Reports: Teacher Report-----Anne Thomas (see attached)

Student Report -----Anden Marler

- Anden requested that ARCS send out a student survey to query students about likes/ dislikes and to get suggestions from the student viewpoint.

Staff Report-----Christina Mulford

- Mr. Gleason reported in Christina's absence that the Office Staff have attended several trainings lately one of which was the CCIS Conference Training about Charter School Laws.

6.2 **Budget report:** Kassidy Salters (absent/ no report)

6.3 **Directors Report:** David Gleason

**Enrollment:** Homeschool---235

**WASC:** Mid Cycle Review: March 20th and 21st 2023: Update: The Mid-Cycle Review has been completed and shared with staff for any additions or corrections. Please send edits to Dave.

**Salary Update:** Due to additional funds available, all BOMUSD employees will receive a 3% COLA for the 2023-2024 school year.

**Hybrid Discussion:** There is interest in our community for this type of program and a focus group is needed to further discuss the framework and details of this program.

**Charter Council Schedule for 22/23:** Meetings are proposed for 3:15 on Mar. 16, April 20, May 25

**Review LCAP: (Bomusd visit April 20th)** Similar to the WASC report

**Review School Safety Plan:** Members discussed safety plans and a safety drill will be scheduled for on-campus groups.

7.0 **Call for topics for next meeting:** Send topics to Dave Gleason

8.0 **Adjournment:** 4:30

Motion \_\_Anden\_\_\_\_ Second \_\_Jessie\_\_\_\_ Yes X No \_\_\_\_