



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

February 7th, 2022 3:30 pm

School Motto: "Soaring to New Heights Together"

**1.0 Call to Order: 3:36PM**

**2.0 Roll Call :** Karen Shadle(P), Elizabeth Haines(P), Cassidy Salters(P), Tina Mulford(P), Dave Gleason(A), Jessie Anderson(A), Anden Marler(A)

**2.1 Pledge of Allegiance:**

**3.0 Action Items:**

**3.1 Adoption of The Agenda:**

Motion Kassidy Second Tina Yes 3 No 0

**3.2 Adoption of the minutes from December 6, 2021**

Motion Kassidy Second Tina Yes 3 No 0

**3.3 Acceptance of community representative; Elizabeth Hanie**

Motion Karen Second Tina Yes 3 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 Information and Discussion:**

5.1 **Reports:** Karen Shadle-----Teacher Report

- Staff reviewed 360 data - participation was low - ST's are going to reoffer
- SBAC - participation goal of 95% - schedule practice on site for students - offer pizza
- Anne Thomas is conducting a Google Meets class every day for her students
- Kati Jardine has asked for on site tutoring for students, especially High School, possibly a survey should go out seeing who would actually participate

Anden Marler-----Student Report

- Attending Wrestling sectionals

Tina Mulford----Staff Report

- Submitting requisitions for enrichment vendors came to a close, January 28, 2022
- Student intent to reenroll forms need to all be in
- Open enrollment applications for school year 2022/23 being collected

5.2 **Budget report:** Kassidy Salters/Laura Money Penny

- Working settlements on salary increases, salary calculations go to the Board 2/10/22
- Classified salaries will be worked on next
- Budget meetings will start
- If ST's tutor during the school day(8am - 3pm), document that they did regular ST duties later in the day(3pm and later)
- Charter training for fiscal people/finance officers
- Facility energy efficiency and sustainability, Governor to approve monies for sites to be improved

5.3 **Directors Report:** David Gleason

- Enrollment: Homeschool---262----
- Staffing:
- Vaccine news:
- Star 360 assessment data:
- Parent and Staff Handbooks update:
- Parent/Staff Surveys:

6.0 **Call for topics for next meeting:**

- Kassidy to give updated salary and 2nd interim report
- Continue addressing testing data
- LCAP, discuss study sessions for spring

7.0 **Adjournment:**

Motion Kassidy Second Tina Yes 4 No 0