

American River Charter School 6620 Wentworth Springs Rd. Georgetown. CA 530-333-8340 ARCS Charter Council Regular Meeting February 5, 2024 3:15PM School Motto: "Soaring to New Heights Together"

# 1.0 Call to Order: 3:02

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

# 2.1 Pledge of Allegiance: David Gleason

# 3.0 Action Items:

 3.1 Adoption of The Agenda:

 Motion:
 Victoria Hiles

 Second
 Christina Mulford

 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 10/9/23**

Motion <u>Christina Mulford</u> Second <u>Victoria Hiles</u> Yes 4 No 0

# 5.2 **Approve School Safety Plan for 23/24 School Year:**

Motion <u>Victoria Hiles</u> Second <u>Anne Thomas</u> Yes <u>4</u> No <u>0</u>

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

#### 6.1 **Reports:**

### 6.2 **Teacher Report**

Three 4 Me was successful Winter assessments are being finalized Ordering deadline being observed by teachers

### 6.3 **Budget report:**

# No Rep from district

Anne Thomas:

# 6.4 **Staff Report:** Christina Mulford -Staff is doing Aeries Training -Completing ordering -Entering High School 1st Semester Grades

# 6.5 **Directors Report:**

David Gleason

Enrollment:

Homeschool---243

-Educator Effectiveness Funds: Handout

-LCAP Discussion: Surveys to be sent out; Staff, Parents and Students; Goals; Math improvements(new curriculum used), English improvements(new curriculum used) Technology; Replacing and giving staff training, Typing Agent online access given to students

-Hybrid Discussion: Special Session 2/20/24 6PM ARCS Resource Library

## 7.0 **Call for topics for next meeting:** Hybrid discussion continued

College and Career Ideas LCAP

# 8.0 **Adjournment**: 4:05

Motion <u>Gage Anderson</u> Second <u>Victoria Hiles</u> Yes <u>6</u> No <u>0</u>