

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: 3/18

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

2.1 Pledge of Allegiance: Dave Gleason

3.0 Action Items:

3.1 Adoption of The Agenda:

Motion: <u>Jessica Anderson</u> Second <u>Christina Mulford</u> 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 3/11/24**

Motion <u>Jessica Anderson</u> Second <u>Christina Mulford</u> Yes <u>4</u> No <u>0</u>

- 6.0 **Information and Discussion:**
- 6.1 **Reports:**
- 6.2 **Teacher Report:** Anne Thomas:

-Teachers are completing Smarter Balance Testing with their students -Teachers commented that Three 4 Me was a help for students -Jessica wanted to know if the high schoolers were saying it was helpful or only the elementary students? Anne Thomas said she heard from many students that it was positive: knowing where to go on campus; how to initiate the test on the chromebooks; practicing test taking. A high schooler stated that he thought more students(high school) would show and give support to each other and he felt there was a lack of recognition, of high school students, for attending.

-Doing student of the week has been a positive addition for our schools acknowledgement of student accomplishments

-PE testing, Field & Science Day on 5/16/24 everyone is eager to attend

6.3 **Budget report:** David Gleason:

-Amber should be appointed to our council for addressing our budgeting needs or someone from the district with budget knowledge
- ARCS has monies to budget for next year for professional and parental education, tutoring, vendors and supplies in support of our school

6.4 **Staff Report:** Christina Mulford: -Preparing for the audit by making sure attendance, Master Agreements, attendance records, proof of residency and Learning Records are all accounted for and with proper notations -Getting the last orders for the year

-Preparing for graduation

6.5 **Directors Report:** David Gleason:

Enrollment:

Homeschool---244

Director Position: Superintendent Simon came to ARCSon May 10th, 24 and let us know that a new position was created to include ARCS Director and decided to move Carrie Arnett into this position.

LCAP Discussion: Dave completed 90%, Carrie will be taking over finishing it, added to the LCAP was the need for styphon(s) for running an event, styphon(s) for doing an extra job for the students or for the school

Hybrid Discussion: Mr. Simon stated on May 10th, that there would not be a hybrid program developed in the next school year, 2024-25

SBAC Review: We are at 92% on 13 May 24, and need to be at 95%

Audit: May 15th

Reminders—Dates:

PE testing/Play Day/Science Fair ------May 16th. 8:30-12:30

Graduation Practice Morning—-----June 4th, 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:**

Appointment of a district office personnel to our council Elected duties for council members, voted on Curriculum choices for parents

8.0 **Adjournment**:

Motion <u>David Gleason</u> Second <u>Victoria Hiles</u> Yes <u>5</u> No <u>0</u>