

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

January 22. 2024 3:15 pm School Motto: "Soaring to New Heights Together"

1.0 Call to Order: 3:20 p.m.
2.0 Roll Call : David Gleason, Juliette Knight, Victoria Hiles, Anne Thomas
2.1 Pledge of Allegiance:
3.0 Action Items: 3.1 Adoption of The Agenda: Motion:JK Second _VH YesX_ 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) None 4.2 Written Communications: Juliette K. received 6 letters regarding support for a Hybrid program at ARCS
5.0 Action Items: 5.1 Approve minutes from 11/13/23
Motion _AT Second JK Yes _X No
6.0 Information and Discussion:
6.1 Reports: 6.2 Teacher Report Anne Thomas: 3-4 Me Smarter Balanced
Practice Day on January 18th from 10-1 was successful with about 35 students attending.

6.3 6.4	Budget report: Staff Report:	None Christina Mulford			
6.5	No staff report. Directors Report:	David Gleason			
	Enrollment:	Homeschool243			
that pa acade so.	Three 4 Me Challenge: The practice day went well and we had some new attendees. We had prizes won and also the incentive prizes were on display. We would like to see more high school students in attendance. Educator Effectiveness Funds: The categories for the EEF were discussed at our Staff Meeting and feedback from teachers and ARCS Council members has been requested. ARCS council members suggested using the funds for more chromebooks and AP Courses. The possibility of short term, specialized course offerings was also discussed as a use for the the EEF. LCAP Discussion: The past goals were reviewed and the question was raised, "Do we want to change any of the goals or add new ones?" It was suggested that we add a goal of addressing student mental health concerns with an onsite counselor specifically for ARCS (possibly from New Morning Child and Family Services) one day a week. Hybrid Discussion: A date was set for an ARCS Council Special Session to discuss the possibility of a hybrid-type program at ARCS: February 20th @ 6:00 p.m. at ARCS. Juliette shared that parents who have contacted her would like to see a 3-day/ week program that focuses on academics. We want to be responsive to our families needs to the best of our school's ability to do				
7.0 Call for topics for next meeting: We discussed the potential for more mental health services for ARCS students. Juliette offered to make some calls to get information about available services.					
8.0	Adjournment: 4:39 p.m.				
	MotionAT SecondVH YesX No				