

American River Charter School 6620 Wentworth Springs Rd. Georgetown. CA 530-333-8340

ARCS Charter Council Regular Meeting April 6th, 2023 3:15 pm

School Motto: "Soaring to New Heights Together"

1.0 Call to Order: 3:20 p.m. by Mr. Gleason
2.0 Roll Call : David Gleason, Jessica Anderson, Christina Mulford, Anne Thomas, Kassidy Salters
2.1 Pledge of Allegiance: Led by Dave Gleason
3.0 Action Items:
3.1 Adoption of The Agenda: Motion:Jessie SecondTina Yes_5_ 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 3/16/23
MotionTina SecondJessie Yes5No0
6.0 Information and Discussion:

6.1 **Reports:**

Teacher Report—----Anne Thomas

- -ARCS STs have been busy grading Narrative Writing samples and preparing their students for the upcoming SBAC Testing.
- -ST, Katie Jardine, organized 2 field trips for students; Red Door an escape room challenge and IFly(indoor skydiving) both STEM experiences. ST, Robert Weagle, attended Red Door and commented that it includes critical thinking, and team building skills.
- -ST, Karen Shadle, has collected most of the data from our Narrative Writing assessment and STs reviewed the collective data to look for trends
- -Enrichment Class teachers, Anne Thomas and Wendy Appleby, have been teaching about California geography, covering regions which will lead into California native wildlife in order to complete a research report on a native animal. The enrichment group took a trip to the Folsom Zoo and Wildlife Sanctuary.
- -ST, Wendy Appleby, attended the SBAC practice session

Student Report —----Anden Marler (absent)

Staff Report—-----Christina Mulford

- -Office staff is completing end of year processes
- -Promotion/Graduation preparations being made
- -New enrollee applications are being processed
- 6.2 **Budget Report:** Kassidy Salters
 - -Budgeting for, second entrance, year end budget, and next year's budget
 - -ARCS funding determination waiver for CDE was submitted-awaiting reply, once waiver comes we will have funding determination
- 6.3 **Directors Report:** David Gleason

Enrollment: Homeschool---241

WASC: Mid Cycle Review-No response as of April 6, 23

LCAP Review: We will go over this in more detail at our next meeting.

Testing schedule: 4/24/23 to 5/5/23

- -Computers are ready
- -Mice and earbuds have been ordered

Survey Results: Surveys will be electronically sent out to all Black Oak Mine staff

- 7.0 **Call for topics for next meeting:**
 - -Possibility of Enrichment/Hybrid classes for next year
 - -LCAP Review prior to BOM Board presentation
- 8.0 **Adjournment**: 4:20 p.m.

 Motion _____Jessie_____ Second __Anne____ Yes _5 ___ No _0___