



Board Meeting Minutes
GOLD RUSH CHARTER SCHOOL
Held at the Gold Rush Charter School Conference Room
19410 Village Dr., Sonora, CA 95370
Thursday, October 19th, 2017
4:00 PM

1. CALL TO ORDER-4:00

A. Flag salute

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

A. Present: Robert Griffith, Lyn Wilson, Mary Freer, Peggy Arndt

B. Non-members present: Ron Hamilton, Jennifer Warren

3. APPROVAL OF AGENDA

Item 3 was moved by Mary Freer and seconded by Peggy Arndt.

Vote: Robert Griffith-aye

Lyn Wilson-aye

Mary Freer-aye

Peggy Arndt-aye-motion carried

4. PUBLIC COMMENT N/A

Because this is a public hearing, it is our time to hear from you. The Board reserves the right to limit the time of presentations by individuals and cumulative time. This time is set aside for items not on the agenda. The public may address the Board on agenda items immediately prior to them being considered by the Board. Though the Board generally will not respond, we are listening carefully. Depending on the nature of the presentation, the Board President

or Executive Director may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Executive Director to report back to the Board at a subsequent meeting concerning the matter. However, in compliance with Board Policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, a Board member may direct the Executive Director to schedule an item for a future Board agenda.

5. SHOWCASE –N/A

6. EXECUTIVE DIRECTOR'S REPORT: BY RON HAMILTON

Ron Hamilton will report on activities and/or issues relevant to the sound management of the school as well as achievements and accomplishments of students and staff.

- A. Academic Performance Reports and Drop-out Data
- B. Staff Report (who is doing what)
- C. December Board meeting

Mr. Hamilton reported that enrollment is at 222 for the Country School, 50 for the High School, and 203 for Independent Study, for a total of 478. Girls' basketball ended yesterday; the girls did a great job. Cross country is in full swing. Wrestling has started and boys' basketball will begin Dec. 12th. The tri-tip drive thru dinner is this Monday. Over 350 tickets have been sold. Nov. 17th is the Fall Festival. ALICE training will take place in November. Today we completed earthquake drills. Curtis Creek is funding tree removal at the Country School in the lower parking lot. Reflectors will be placed along the road.

Gold Rush Charter School had a total of 3 dropouts last year: one turned 18, one was supposed to take the GED, and one ran away.

Academic indicators: GRCS Smarter Balanced scores for ELA and Math were slightly elevated in comparison to last year's scores, but remain slightly below the County. The Country School is taking on a new reading program that is a branch of Fast Forward, Reading Assistant. Science is the next Common Core subject to be adopted. GR is sending teachers to conferences for the New Generation Science Standards (NGSS) using Educator Effectiveness funds. *Get More Math!* is a program being utilized by various teachers to assist with Math.

Mr. Hamilton distributed Gold Rush Charter School's organizational chart. He explained that GRCS has 3 sites and each one has a front desk.

The December Board meeting will be held on December 7th.

7. FINANCIAL REPORT: BY RON HAMILTON

GRCS is on target at this point and is set to have a net increase of 49,779. We will have more as the year progresses.

8. BOARD MEMBERS' REPORTS

Board members may report on individual activities, issues, and other items of interest.

Mary Freer reported she is glad to be back and accomplished all she wanted to in Africa. Lyn Wilson commented that her grandchild is due Nov. 12th.

VOTING AGENDA

9. CONSENT ITEMS

A. Meeting Minutes from September 21, 2017

Consent item 9A was moved by Mary Freer and seconded by Peggy Arndt.

Vote: Robert Griffith-aye
Lyn Wilson-aye
Mary Freer-aye
Peggy Arndt-aye-motion carried

10. ACTION ITEMS

A. Board Re-Organization

Lyn Wilson moved to approve Mary Freer for another term as community member. Robert Griffith seconded.

Vote: Robert Griffith-aye
Lyn Wilson-aye
Mary Freer-aye
Peggy Arndt-aye-motion carried

Robert Griffith moved to approve Mary Freer as Board President. Lyn Wilson seconded.

Vote: Robert Griffith-aye
Lyn Wilson-aye
Mary Freer-aye
Peggy Arndt-aye-motion carried

Lyn Wilson moved to approve Peggy Arndt as Board Vice-President. Robert Griffith seconded.

Vote: Robert Griffith-aye
Lyn Wilson-aye
Mary Freer-aye
Peggy Arndt-aye-motion carried

Mary Freer moved to approve Lyn Wilson as Board Second Vice-President. Robert Griffith seconded.

Vote: Robert Griffith-aye
Lyn Wilson-aye
Mary Freer-aye
Peggy Arndt-aye-motion carried

B. Smile Keepers MOU

Action item 10B was moved by Mary Freer and seconded by Peggy Arndt.

Vote: Robert Griffith-aye
Lyn Wilson-aye
Mary Freer-aye
Peggy Arndt-aye-motion carried

11. CLOSED SESSION- N/A

12. RETURN TO OPEN SESSION and REPORT ACTION TAKEN-N/A

13. FUTURE ITEMS

- A. Re-evaluate Mission Statement & Student Outcomes Needs and Goals
- B. Code of Ethics

14. FUTURE MEETINGS

- A. Thursday, November 16, 2017

15. ADJOURNMENT- 4:35

Item 15 was moved by Mary Freer and seconded by Peggy Arndt.

Vote: Robert Griffith-aye
Lyn Wilson-aye
Mary Freer-aye
Peggy Arndt-aye-motion carried