



FEATHER RIVER CHARTER SCHOOL

Special Scheduled Board Meeting - Feather River Charter School
January 29, 2020 - 5:30 pm
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Suzanne Nunnink, Shannon Milligan, Dave Brockmyer
Absent: Shankari Arcot, Shirley Motalvo
Also Present: Jennell Sherman

Call to Order:

Suzanne Nunnink called the meeting to order at 7:15 p.m.

Approval of the Agenda:

David Brockmyer motioned to approve the Agenda. Suzanne Nunnink seconded.
-Unanimous

Public Comments:

None.

Closed Session: Conference with legal Counsel - Anticipated litigation:

Suzanne Nunnink motioned to enter closed session at 7:17 pm. Shannon Milligan seconded.
-Unanimous

Suzanne Nunnink motioned to move out of the closed session at 7:25 pm. Shannon Milligan seconded.

-Unanimous

No action was taken in the closed session.

Discussion and Potential Action on the Retention of Counsel

Suzanne Nunnink motioned to approve the Retention of Counsel. David Brockmyer seconded.
-Unanimous

Permission for Communication with Legal Counsel:

Suzanne Nunnink motioned to approve permission that David Brockmyer may communicate with the lawyers along with Jennell Sherman and Julie Haycock before board meetings to look more closely at Financials. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the November - December Financials:

Suzanne Nunnink motioned to approve the November - December Financials. Shannon Milligan seconded.

-Unanimous



Discussion and Potential Action on the 2018 -2019 Audit Report:

Suzanne Nunnink motioned to approve the 2018 – 2019 Audit Report. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Conflict of Interest Code:

Suzanne Nunnink motioned to approve the Conflict of Interest Code. David Brockmyer seconded.

-Unanimous

Discussion and Potential Action on the Healthy Youth Act Curriculum:

Suzanne Nunnink motioned to approve the Healthy Youth Act Curriculum under the circumstances that the curriculum be made available with the option that parents can opt out. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Charter Petition Revision:

Suzanne Nunnink motioned to approve the Charter Petition Revision. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the School Accountability Report Card (SARC)

Suzanne Nunnink motioned to approve the School Accountability Report Card (SARC). Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Board Meeting Calendar:

Suzanne Nunnink motioned to approve the Board Meeting Calendar with the following changes: February 18 and March 24 board meetings rescheduled to March 3, 2020. Shannon Milligan seconded.

-Unanimous

Adjournment:

Suzanne Nunnink motioned to adjourn board meeting at 7:44. Shannon Milligan seconded.

-Unanimous



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Prepared by:
Bryanna Brossman

Noted by:

Board Secretary