# Feather River

#### FEATHER RIVER CHARTER SCHOOL

Special Board Meeting - Feather River Charter School May 28, 2020 – 4:45 pm 3840 Rosin Court #100, Sacramento, CA 95834

Attendance: Shankari Arcot, David Brockmyer, Suzanne Nunnink

Absent: Shirley Montalvo, Shannon Milligan

Also Present: Jenell Sherman, Amanda Panting, Julie Haycock

#### Call to Order:

Suzanne Ninnkink called the meeting to order at 4:45 pm.

## Approval of the Agenda:

Suzanne Nunnink motioned to approve the agenda. Shankari Arcot seconded.

-Unanimous.

#### **Public Comments:**

None.

Discussion and Potential Action on the Board Resolution To Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program:

Suzanne Nunnink motioned to approve the Board Resolution To Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program. Shankari Arcot seconded.

-Unanimous.

### **Adjournment:**

Suzanne Nunnink motioned to adjourn the meeting at 4:46 pm. David Brockmyer seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary

# 5-28-20 Board Minutes - Feather River

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