



FEATHER RIVER CHARTER SCHOOL

Regular Scheduled Board Meeting - Feather River Charter School
October 24, 2019 – 6:00 pm
3840 Rosin Court #100, Sacramento, CA 95834

Attendance: Suzanne Nunnink, David Brockmyer, Shankari Arcot, Shannon Milligan
Absent: Shirley Montalvo
Also Present: Bryanna Brossman, Julie Haycock, Jenell Sherman

Call to Order:

Suzanne Nunnink called the meeting to order at 7:26 pm.

Public Comments:

None.

Approval of the Agenda:

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

Closed Session:

Suzanne Nunnink motioned to enter into Closed Session at 7:55 pm. Shannon Milligan seconded.
-Unanimous.

Suzanne Nunnink motioned to exit Closed Session at 8:08pm. Shannon Milligan seconded.
-Unanimous.

No action was taken in closed session.

Principals Report:

The board received an update from the Principal on the following:

- Enrollment
- CAASPP Scores – The school recognizes the needs to focus on supporting students in the area of mathematics. The school is working on exploring and potentially purchasing curriculum to support students in mathematics.

Discussion and Potential Action on the Board Meeting Minutes:

Suzanne Nunnink motioned to approve the Board Meeting Minutes. Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on Election of Officers:

Suzanne Nunnink motioned to approve Shannon Milligan as the board secretary. David Brockmyer seconded.



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- Unanimous

Suzanne Nunnink motioned to approve David Brockmyer as the board treasurer. Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on the Board Meeting Calendar:

Suzanne Nunnink motioned to move the Winship Board Meetings to Tuesdays at 6:00 pm on the same weeks that the meetings are currently scheduled. David Brockmyer seconded.
-Unanimous.

Discussion and Potential Action on the August - September Financials:

David Brockmyer motioned to table the August - September Financials to the November Board Meeting. Suzanne Nunnink seconded.
-Unanimous.

Discussion and Potential Action on Bank Account Check Signers:

David Brockmyer motioned to approve David Brockmyer and Jenell Sherman as Bank Account Check Signers. Suzanne Nunnink seconded.
-Unanimous.

Discussion and Potential Action on the Staff Handbook:

Suzanne Nunnink motioned to approve the Staff Handbook. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the MOU with outside Charter Schools:

Suzanne Nunnink motioned to approve the MOU with outside Charter Schools with the amendment to the address listed for Feather River Charter School in Attachment C, and with the provision that the MOU will reviewed on a bi-monthly basis to ensure that any updates that need to be made can be made and brought back to the board for an update and approval. David Brockmyer seconded.
-Unanimous.

Discussion and Potential Action on the Residency Policy:

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

Discussion and Potential Action on the 9th Grade Math Placement Policy:

Suzanne Nunnink motioned to approve the 9th Grade Math Placement Policy. Shankari Arcot seconded.
-Unanimous.



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Discussion and Potential Action on the Title IX Policy:

Suzanne Nunnink motioned to approve the Title IX Policy. Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on the Extended School Year Dates:

Suzanne Nunnink motioned to approve the Extended School Year Dates. David Brockmyer seconded.
-Unanimous.

Discussion and Potential Action on the Local Dashboard Indicators:

Suzanne Nunnink motioned to approve the Local Dashboard Indicators. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Independent Study Policy:

Suzanne Nunnink motioned to approve the Independent Study Policy. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Board Resolution Approve the Testing LEA Coordinator:

Suzanne Nunnink motioned to approve the Board Resolution Approve the Testing LEA Coordinator. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Vendor Agreement:

Suzanne Nunnink motioned to approve the Vendor Agreement. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Comprehensive School Safety Plan:

Suzanne Nunnink motioned to approve the Comprehensive School Safety Plan. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the EL Plan:

Suzanne Nunnink motioned to approve the EL Plan. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Suzanne Nunnink motioned to approve the Conflict of Interest Code. Shankari Arcot seconded.
-Unanimous.



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Adjournment:

Suzanne Nunnink motioned to adjourn the meeting at 8:29 pm. David Brockmyer seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

Shannon Milligan
Board Secretary