FEATHER RIVER CHARTER SCHOOL



Regular Scheduled Board Meeting Feather River Charter School July 28, 2020 – 5:30 pm 3840 Rosin Court #100 Sacramento, CA 95834

Through Teleconference Join Zoom Meeting https://zoom.us/j/96568347400

Meeting ID: 965 6834 7400

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AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Public Comments
- 4. Closed Session: Conference with Legal Counsel Anticipated Litigation (One Case) § 54956.9
- 5. Executive Director's Report
 - a. Feather River History
 - b. SB 98 Update
 - c. FCMAT Update
 - d. MOUs with Other Schools and Payments
 - e. Covid-19 Update
- 6. Discussion and Potential Action on the June Board Meeting Minutes
- 7. Discussion and Potential Action on the Distance Learning Plan
- 8. Discussion and Potential Action on the June Financials
- 9. Discussion and Potential Action on the Revised 2020-2021 Budget
- 10. Discussion and Potential Action on Extended Transitional Kindergarten for 2020-2021

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- Discussion and Potential Action on Student Planning Amounts (funding) for 2020-2021
- 12. Discussion and Potential Action on Parent Student Handbook
- 13. Discussion and Potential Action on the English Language Development Compliance Policy
- 14. Discussion on the Nomination and Appointment of Board Members
- 15. Discussion and Potential Action on the Multi-Employer Agreement
- 16. Discussion and Potential Action on the Shared Employees MOU
- 17. Discussion and Potential Action on the Organization Chart
- 18. Announcement of Next Regular Scheduled Board Meeting
- 19. Adjournment

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).