



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

Attendance: David Brockmyer, Shannon Milligan, Shankari Arcot, - Teleconference
Absent: None
Also Present: Jenell Sherman, Bryanna Brossman - Teleconference

Call to Order:

David Brockmyer called the meeting to order at 7:00 pm.

Approval of the Agenda:

David Brockmyer motioned to approve the agenda with postponement of the June Financials to the August Board Meeting. Shankari Arcot seconded.

-Unanimous

Public Comments:

The Board received Public Comments:

- Julisa Platte – asking for clarification on the presentation in the Executive Directors report about the history of Feather River Charter School.
- Gail Crenshaw – sharing concerns about the agenda item student planning amounts for 2020-2021 and the change to roll-over funds.
- Darcy Howard - sharing concerns about the agenda item student planning amounts for 2020-2021 and the change to roll-over funds.
- Shannon Dietz- sharing concerns about the agenda item student planning amounts for 2020-2021 and the change to roll-over funds.
- Amy Frydenlund – read a paragraph from a parent sharing concerns about the agenda item student planning amounts for 2020-2021 and the change to roll-over funds.
- Andrea Bloom - sharing concerns about the agenda item student planning amounts for 2020-2021 and the change to roll-over funds.
- Amanda – shared that she understood the challenging role of the Board Members but wanted clarification on the agenda item student planning amounts for 2020-2021 and the change to roll-over funds.
- Vanessa Richmond – asking for clarification on where the roll-over funds went.
- Molly – sharing concerns about the agenda item student planning amounts for 2020-2021 and the change to roll-over funds.
- Isabel Johnson sharing concerns about the agenda item student planning amounts for 2020-2021 and the change to roll-over funds.

Closed Session: Conference with Legal Counsel Anticipated Litigation (One Case) § 54956.9:

David Brockmyer motioned to enter into closed session at 7:18 pm. Shankari Arcot seconded.
-Unanimous



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Shannon Milligan motioned to come out of closed session at 7:43 pm. Shankari Arcot seconded.
-Unanimous

The Board reported out that in closed session the board voted to move forward with pursuing a payback plan for the schools that owe Feather River money and a settlement from ICS.

Executive Director's Report:

- Feather River History
- SB 98 Update
- FCMAT Update
- MOUs with Other Schools and Payments
- Covid-19 Update

David Brockmyer motioned to move to agenda item #8, the Revised 2020-2021 Budget:

Shannon Milligan seconded.
-Unanimous

Discussion and Potential Action on the June Board Meeting Minutes:

David Brockmyer motioned to approve the June Board Meeting Minutes. Shankari Arcot seconded.
-Unanimous

Discussion and Potential Action on the Distance Learning Plan:

The Board received an update from staff around plans related to distance learning. This included compliance with the county regulations for Covid-19. Staff shared that they are working on drafting a waiver to allow families to choose in person services.

Discussion and Potential Action on the June Financials:

Removed from the agenda and tabled to August.

Discussion and Potential Action on the Revised 2020-2021 Budget:

David Brockmyer motioned to approve the Revised 2020-2021 Budget. Shankari Arcot seconded.
-Unanimous

David Brockmer wanted noted that the subject of the closed session was related to recouping these funds.



Discussion and Potential Action on Extended Transitional Kindergarten for 2020-2021:

David Brockmyer motioned to approve the Extended Transitional Kindergarten for 2020-2021.

Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on Student Planning Amounts (funding) for 2020-2021:

David Brockmyer motioned to approve the Student Planning Amounts (funding) for 2020-2021.

Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on Parent Student Handbook:

David Brockmyer motioned to approve the Parent Student Handbook. Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the English Language Development Compliance Policy:

David Brockmyer motioned to approve the English Language Development Compliance Policy.

Shannon Milligan seconded.

-Unanimous

Discussion on the Nomination and Appointment of Board Members

The Board received an update from staff on where they are in the process of reaching out to the Feather River community for potential Board Member candidates. Staff shared that emails went out to all of the families, and that information has been posted on the school's website under updates. The staff outlined the timeline between the July and August Board meeting for the due dates for interested candidates, vetting of the interested candidates and interviews with the Adhoc Committee.

David Brockmyer motioned to approve the process for nomination and appointment of board members. Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the Multi-Employer Agreement:

The Board received an update from Procopio about having a multi-employer agreement for the Executive Director. Procopio advised that a multi-employer agreement can cause more challenges and recommends that they Board utilize the MOU process.

Discussion and Potential Action on the Shared Employees MOU:

The Board received an update from Procopio about the Shared Employee MOU draft that has been shared with the following Charter Schools: Lake View Charter School, Feather River Charter School, Winship Community School, Clarksville Charter School and the Cottonwood



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School. Dr. Amanda Johnson shared with the Board the tracking tool that they think will help with the tracking of MOU Employees.

Discussion and Potential Action on the Organization Chart:

David Brockmyer motioned to approve the Organization Chart. Shankari Arcot seconded.
-Unanimous

Announcement of Next Regular Scheduled Board Meeting:

The next regularly scheduled board meeting is August 25, 2020 at 5:30 pm.

Adjournment:

David Brockmyer motioned to adjourn the meeting at 9:05 pm. Shannon Milligan seconded.

Prepared by:
Bryanna Brossman

Noted by:

~~Board Secretary~~ Board President

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Final Audit Report

2020-09-22

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