Feather River Charter School

Regular Scheduled Board Meeting

Date and Time

Tuesday September 22, 2020 at 6:00 PM PDT

Location

3840 Rosin Court #100
Sacramento, CA 95834

Zoom Link: https://zoom.us/j/96568347400

Meeting ID: 965 6834 7400
Join by Phone: (669) 900-6833

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order			
C.	Approval of the Agenda	Vote	David Brockmyer	1 m
D.	Public Comments			2 m

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E.	Closed Session: Conference with Legal Counsel Anticipated Litigation (One Case) § 54956.9	Vote	Procopio	20 m
F.	Executive Director's Report		Jenell Sherman	
G.	Approve Minutes from 8/25/20 Regular Scheduled Board Meeting	Approve Minutes		2 m
H.	Approve Minutes from 9/8/20 Special Board Meeting	Approve Minutes		2 m
II.	**Finance**			**6:28 PM**
A.	August Financials	Vote	Darlington Ahaiwe	10 m
B.	Charter School Capital Presentation: Due To Due From	Discuss	CSC Representative	15 m
C.	Executive Director MOU	Vote	Jenell Sherman & David Brockmyer	5 m
III.	**Academic Excellence**			**6:58 PM**
A.	Learning Continuity & Attendance Plan	Vote	Jenell Sherman	15 m
IV.	**Operations**			**7:13 PM**
A.	Employee Handbook	Vote	Jenell Sherman	5 m
B.	Compensation Policy	Vote	Jenell Sherman	5 m
C.	Immunizations and Oral Assessment Policy	Vote	Jenell Sherman	5 m
V.	**Governance**			**7:28 PM**
A.	Officer Selection Select Officers for the Following Roles: • Treasurer • Secretary	Vote		5 m

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VI.	**Closing Items**			**7:33 PM**
A.	Board of Director's Comments & Requests	Discuss		5 m
B.	Announcement of Next Regular Scheduled Board Meeting October 27, 2020 at 6:00 p.m.	FYI		1 m
C.	Adjourn Meeting	Vote		

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)).