

# Feather River Charter School

# **Regular Scheduled Board Meeting**

### **Date and Time**

Tuesday October 27, 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. (	Ope	ening Items		6:	00 PM
1	A.	Record Attendance			1 m
ı	В.	Call the Meeting to Order			
	C.	Approval of the Agenda	Vote	David Brockmyer	1 m
ı	D.	Public Comments			2 m
	E.	Executive Director's Report		Jenell Sherman	5 m

			Purpose	Presenter	Time			
	F.	Community Connections Presentation		Dianne Curtis	5 m			
	G.	Approve Minutes	Approve Minutes		2 m			
		Approve minutes for Regular Scheduled Board Meeting on September 22, 2020						
II.	Оре	erations 6:						
	A.	Attorney Contract and Conflict Waiver	Vote	Jenell Sherman	5 m			
	В.	Updated Homeschool Teacher Job Description	Vote	Jenell Sherman	5 m			
III.	Fina	nance 6:26						
	A.	September Financials	Vote	Darlington Ahaiwe	10 m			
	В.	Staff Sharing Memorandum of Understanding	Vote	Jenell Sherman	5 m			
IV.	Aca	ademic Excellence 6:41						
	A.	El Dorado Charter Special Education Local Plan Area (SELPA) Local Plan Section B & Participation Agreement	Vote	Dr. Amanda Johnson	5 m			
	B.	Special Education Extended School Year (ESY) for 2020-2021	Vote	Dr. Amanda Johnson	5 m			
V.	Gov	overnance						
	A.	Officer Selection	Vote		5 m			
		Select officer for the Secretary role						
VI.	Clo	losing Items						
	A.	Board of Director's Comments & Requests	Discuss		5 m			
	B.	Announcement of Next Regular Scheduled Board Meeting	FYI		1 m			
		November 17, 2020 at 6:00 p.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)).