Feather River Charter School

Regular Scheduled Board Meeting

Date and Time

Tuesday December 8, 2020 at 6:00 PM PST

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

I. Opening Items

- **A.** Record Attendance
- **B.** Call the Meeting to Order
- **C.** Approval of the Agenda
- **D.** Public Comments
- **E.** Closed Session

- Conference with Legal Counsel - Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (one case)
- Public Employee Dismissal/Release - Gov. Code Section 54957

F. Announcement of Any Action Taken During Closed Session

G. Approve Minutes

Approve minutes for Regular Scheduled Board Meeting on October 27, 2020

H. Approve Minutes

Approve minutes for Special Board Meeting on November 9, 2020

I. Approve Minutes

Approve minutes for Special Board Meeting on December 1, 2020

II. Finance

A. Finance Training Workshop - Part 1

B. October Financials & First Interim Report

C. Budget Overview for Parents

D. Charter School Capital Presentation

E. Shared Staffing Memorandum of Understanding for High School

III. Other Items

A. Executive Director's Report

B. Multi-Cultural Diversity Inclusion Perspectives Update

IV. Operations

A. Comprehensive Safety Plan

B. Employee Handbook

V. Closing Items

A. Board of Director's Comments & Requests

B. Announcement of Next Regular Scheduled Board Meeting

January 26, 2021 at 6:00 p.m.

C. Adjourn Meeting

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)).