Feather River Charter School

Special Board Meeting

Date and Time

Tuesday September 8, 2020 at 5:30 PM PDT

Location

3840 Rosin Court #100
Sacramento, CA 95834

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

Meeting ID: 965 6834 7400
Dial by your location
+1 669 900 6833 US (San Jose)

Agenda

I. Opening Items

- **A.** Record Attendance
- **B.** Call the Meeting to Order
- **C.** Approval of the Agenda
- **D.** Public Comments
- **E.** Executive Director's Report

- Board on Track Platform Introduction

II. Academic Excellence

A. Learning Continuity & Attendance Plan

Public Hearing

B. 2020-2021 EL Master Plan

C. English Language Development Process

III. Finance

A. Unaudited Actuals for 2019-2020

IV. Governance

A. Conflict of Interest Policy

B. Officer Selection

Select Officers for the Following Roles:

- Treasurer
- Secretary

C. Board Training Calendar

V. Closing Items

A. Announcement of Next Regular Scheduled Board Meeting

September 22, 2020 at 6:00 p.m.

B. 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)).