# Feather River Charter School

## Regular Scheduled Board Meeting

**Date and Time**

Tuesday February 23, 2021 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**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **6:00 PM** |
| **A.** | Record Attendance | | | 1 m |
| **B.** | Call the Meeting to Order | | David Brockmyer | 1 m |
| **C.** | Approval of the Agenda | Vote | David Brockmyer | 1 m |
| **D.** | Public Comments | | | 2 m |
| **E.** | Executive Director's Report | | Jenell Sherman | 10 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **F.** | Approve Minutes | Approve Minutes | | 1 m |
| | Approve minutes for Regular Scheduled Board Meeting on January 26, 2021 | | | |
| **G.** | Approve Minutes | Approve Minutes | | 1 m |
| | Approve minutes for Special Board Meeting on January 26, 2021 | | | |
| **II.** | **Finance** | | | **6:17 PM** |
| **A.** | January Financials & Second Interim Report | Vote | Darlington Ahaiwe | 10 m |
| **B.** | Budget Considerations for 2021-2022 School Year | Discuss | Jenell Sherman | 10 m |
| **C.** | 2021-2022 Staff Contracts | Vote | Jenell Sherman | 5 m |
| **D.** | 2021-2022 Compensation Policy | Vote | Jenell Sherman | 5 m |
| **III.** | **Academic Excellence** | | | **6:47 PM** |
| **A.** | Title IX Sexual Harassment Policy & Grievance Procedures | Vote | Jenell Sherman | 5 m |
| **B.** | Transgender & Gender Nonconforming Students Policy | Vote | Jenell Sherman | 5 m |
| **C.** | Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy | Vote | Jenell Sherman | 5 m |
| **IV.** | **Operations** | | | **7:02 PM** |
| **A.** | Notice of Non-Discrimination | Vote | Jenell Sherman | 5 m |
| **B.** | Comprehensive Safety Plan 2021-2022 | Vote | Jenell Sherman | 5 m |
| **C.** | 2021-2022 Enrollment Dates | Vote | Jenell Sherman | 2 m |
| **D.** | Auditor Selection | Vote | Jenell Sherman | 5 m |
| **E.** | Board Resolution - Withdraw Membership From CharterSAFE Joint Powers Authority | Vote | Jenell Sherman | 5 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **F.** | Board Resolution - Withdraw Relationship From ThinkSuite | Vote | Jenell Sherman | 5 m |
| **G.** | CSO Board Member Nomination | Vote | Jenell Sherman | 5 m |
| **V.** | **Closing Items** | | | **7:34 PM** |
| **A.** | Board of Director's Comments & Requests | Discuss | | 2 m |
| **B.** | Announcement of Next Regular Scheduled Board Meeting<br>March 23, 2021 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 (562) 584-0427 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)).