Feather River Charter School

Regular Scheduled Board Meeting

Date and Time

Tuesday March 23, 2021 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		David Brockmyer	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.	Approve Minutes	Approve Minutes		1 m

		Purpose	Presenter	Time
	Approve minutes for Regular Scheduled Board Meeting on February 23, 2021			
F.	Approve Minutes	Approve Minutes		1 m
	Special Board Meeting Approve minutes for Special Board Meeting on March 9, 2021			
G.	Closed Session	Vote	Representative from YM&C	20 m
	Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (one case)			
H.	Announcement of Any Action Take in Closed Session		David Brockmyer	5 m
I.	Executive Director's Report		Jenell Sherman	10 m
II.	**Finance**			**6:42 PM**
A.	February Financials	Vote	Darlington Ahaiwe	10 m
B.	Budget Considerations	Vote	Jenell Sherman	5 m
C.	Growth Projections 2021-2022	Vote	Jenell Sherman	5 m
D.	Discussion and Potential Action on the 2019-2020 Audit Report		Jenell Sherman	5 m
III.	**Academic Excellence**			**7:07 PM**
A.	Local Control and Accountability Plan (LCAP) Plan and Timeline	Discuss	Darcy Belleza	5 m
IV.	**Operations**			**7:12 PM**
A.	School Pathways Bids	Vote	Jenell Sherman	5 m
V.	**Closing Items**			**7:17 PM**
A.	Board of Director's Comments & Requests	Discuss		2 m

		Purpose	Presenter	Time
B.	Announcement of Next Regular Scheduled Board Meeting April 27, 2021 at 6:00 p.m.	FYI	David Brockmyer	1 m
C.	Adjourn Meeting	Vote		1 m

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)).