



## Feather River Charter School Board

### Regular Scheduled Board Meeting

---

#### Date and Time

Tuesday April 27, 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

##### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approval of the Agenda
- D. Public Comments
- E. Approve Minutes

Approve minutes for Regular Scheduled Board Meeting on March 23, 2021

**F. Approve Minutes**

Special Board Meeting

Approve minutes for Special Board Meeting on April 14, 2021

**G. Closed Session**

Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) subdivision (d) of section 54956.9:  
(one case)

**H. Announcement of Any Action Taken in Closed Session**

**I. Executive Director's Report**

**J. Sequoia Grove Charter Alliance Update**

**II. Finance**

**A. March Financials**

**B. CDE approved Federal Addendum**

**C. Growth Projections 2021-2022 Updated**

**III. Governance**

**A. Discussion and Potential Action on Board Composition**

**B. Discussion and Potential Action on Board Bylaws and Board Terms**

**C. Discussion and Potential Action on Board Meeting Calendar for the 2021-2022 School Year**

**D. Executive Director Evaluation Update**

**IV. Academic Excellence**

**A. English Learner Master Plan 2020-2021**

**B. Local Control and Accountability Plan (LCAP) Update**

**C. Child Abuse Prevention and Reporting Policy**

**D. SELPA Master Contract**

**E. Board Letter to Families Supporting Spring STAR Assessment**

## **V. Operations**

- A.** School Growth Plan for Staffing

## **VI. Closing Items**

- A.** Board of Director's Comments & Requests
- B.** Announcement of Next Regular Scheduled Board Meeting  
May 25, 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 (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)).