# Feather River Charter School

## 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**

| | | 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 March 23, 2021 | | | |
| **F.** | Approve Minutes | Approve Minutes | | 1 m |
| | Special Board Meeting<br>Approve minutes for Special Board Meeting on April 14, 2021 | | | |
| **G.** | Closed Session | Vote | Representative from Young, Minney & Corr | 20 m |
| | Conference with Legal Counsel: Anticipated Litigation<br>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 | Discuss | David Brockmyer | 5 m |
| **I.** | Executive Director's Report | | Jenell Sherman | 10 m |
| **J.** | Sequoia Grove Charter Alliance Update | | Jason Baldwin | 5 m |
| **II.** | **Finance** | | | **6:47 PM** |
| **A.** | March Financials | Vote | Darlington Ahaiwe | 10 m |
| **B.** | CDE approved Federal Addendum | Vote | Jenell Sherman | 5 m |
| **C.** | Growth Projections 2021-2022 Updated | Vote | Jenell Sherman | 4 m |
| **III.** | **Governance** | | | **7:06 PM** |
| **A.** | Discussion and Potential Action on Board Composition | Vote | Jenell Sherman | 10 m |
| **B.** | Discussion and Potential Action on Board Bylaws and Board Terms | Vote | Darcy Belleza | 10 m |
| **C.** | Discussion and Potential Action on Board Meeting Calendar for the 2021-2022 School Year | Vote | Darcy Belleza | 10 m |
| **D.** | Executive Director Evaluation Update | FYI | David Brockmyer | 2 m |
| **IV.** | **Academic Excellence** | | | **7:38 PM** |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | English Learner Master Plan 2020-2021 | Vote | Stacy Close | 10 m |
| **B.** | Local Control and Accountability Plan (LCAP) Update | FYI | Darcy Belleza and Shannon Breckenridge | 10 m |
| **C.** | Child Abuse Prevention and Reporting Policy | Vote | Darcy Belleza | 5 m |
| **D.** | SELPA Master Contract | Vote | Dr. Amanda Johnson | 5 m |
| **E.** | Board Letter to Families Supporting Spring STAR Assessment | Vote | Jenell Sherman | 5 m |
| **V.** | **Operations** | | | **8:13 PM** |
| **A.** | School Growth Plan for Staffing | Vote | Jenell Sherman | 5 m |
| **VI.** | **Closing Items** | | | **8:18 PM** |
| **A.** | Board of Director's Comments & Requests | Discuss | | 2 m |
| **B.** | Announcement of Next Regular Scheduled Board Meeting<br>May 25, 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)).