



Feather River Charter School Board

Regular Scheduled Board Meeting

Date and Time

Tuesday May 25, 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. Closed Session | Vote | Representative from Young, Minney & Corr | 20 m |

Public Employee Performance Evaluation: Executive Director

| | Purpose | Presenter | Time |
|---|--|-----------------|--|
| Conference with Legal Counsel: Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) subdivision (d) of section 54956.9: (one case) | | | |
| E. | Announcement of Any Action Taken in Closed Session | Discuss | David Brockmyer 5 m |
| F. | Public Comments | | 2 m |
| G. | Approve Minutes | Approve Minutes | 1 m |
| Approve minutes for Special Board Meeting on April 27, 2021 | | | |
| H. | Approve Minutes | Approve Minutes | 1 m |
| Special Board Meeting Approve minutes for Regular Scheduled Board Meeting on April 27, 2021 | | | |
| I. | Executive Director's Report | Jenell Sherman | 10 m |
| II. | Finance | | 6:42 PM |
| A. | April Financials | Vote | Darlington Ahaiwe 10 m |
| B. | Expanded Learning Opportunities (ELO) Grant Plan | Vote | Darcy Belleza 5 m |
| C. | Discussion and Potential Action on Executive Director Compensation Study | Vote | David Brockmyer and Kathi Daugherty 5 m |
| D. | Stipend Chart | Vote | Jenell Sherman 5 m |
| E. | Extra Duty Stipend Contract | Vote | Jenell Sherman 2 m |
| This contract is to define the duties for extra duty stipend | | | |
| III. | Operations | | 7:09 PM |
| A. | Benefits Package Options for 2021-2022 | Vote | Royce Gough 5 m |
| B. | Teacher Induction Program and Policy | Vote | Jenell Sherman 5 m |
| C. | Employee Handbook 2021-2022 | Vote | Darcy Belleza 5 m |

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|--|---------|--------------------------------|----------------|
| IV. Academic Excellence | | | 7:24 PM |
| A. Dual Enrollment Agreement MOU with Feather River Charter School and Yuba College | Vote | Jenell Sherman | 5 m |
| B. Sutter County Plan for Expelled Youth 2021-2024 | FYI | Darcy Belleza | 5 m |
| C. Learning Continuity and Attendance Plan and Budget Overview for Parents | Discuss | Darcy Belleza | 10 m |
| D. Vote to Open Public Hearing | Vote | David Brockmyer | 1 m |
| E. Public Hearing for Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP) | Vote | Darcy Belleza | 5 m |
| F. Vote to Close Public Hearing | Vote | David Brockmyer | 1 m |
| V. Governance | | | 7:51 PM |
| A. Discussion and Potential Action on Board Meeting Date Change for June 2021 and Calendar for the 2021-2022 School Year | Vote | Jenell Sherman & Darcy Belleza | 5 m |
| Proposed date change for June Governing Board meeting to Tuesday, June 15, 2021 at 6:30 PM. Regularly scheduled June GB meeting is June 22, 2021. | | | |
| B. Upcoming Compliance Items | FYI | Darcy Belleza | 5 m |
| VI. Closing Items | | | 8:01 PM |
| A. Board of Director's Comments & Requests | Discuss | | 2 m |
| B. Announcement of Next Regular Scheduled Board Meeting | Vote | David Brockmyer | 1 m |
| Calendar: June 22, 2021 at 6:00 p.m. Recommended: June 15, 2021 at 6:30 p.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)).