



Feather River Charter School

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

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approval of the Agenda
- D. Closed Session

Public Employee Performance Evaluation: Executive Director

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

F. Public Comments

G. Approve Minutes

Approve minutes for Special Board Meeting on April 27, 2021

H. Approve Minutes

Special Board Meeting

Approve minutes for Regular Scheduled Board Meeting on April 27, 2021

I. Executive Director's Report

II. Finance

A. April Financials

B. Expanded Learning Opportunities (ELO) Grant Plan

C. Discussion and Potential Action on Executive Director Compensation Study

D. Stipend Chart

E. Extra Duty Stipend Contract

This contract is to define the duties for extra duty stipend

III. Operations

A. Benefits Package Options for 2021-2022

B. Teacher Induction Program and Policy

C. Employee Handbook 2021-2022

IV. Academic Excellence

A. Dual Enrollment Agreement MOU with Feather River Charter School and Yuba College

B. Sutter County Plan for Expelled Youth 2021-2024

C. Learning Continuity and Attendance Plan and Budget Overview for Parents

- D. Vote to Open Public Hearing
- E. Public Hearing for Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP)
- F. Vote to Close Public Hearing

V. Governance

- A. Discussion and Potential Action on Board Meeting Date Change for June 2021 and Calendar for the 2021-2022 School Year

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

VI. Closing Items

- A. Board of Director's Comments & Requests
- B. Announcement of Next Regular Scheduled Board Meeting
Calendar: June 22, 2021 at 6:00 p.m.
Recommended: June 15, 2021 at 6:30 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)).