Feather River Charter School

Regular Scheduled Board Meeting

Date and Time

Tuesday September 14, 2021 at 4:30 PM PDT

Location

Join Zoom Meeting
https://sequoiagrove-org.zoom.us/j/88074645858

Meeting ID: 880 7464 5858
One tap mobile
+14086380968,,88074645858# US (San Jose)
+16699006833,,88074645858# US (San Jose)

https://sequoiagrove-org.zoom.us/j/88074645858

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 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

		Purpose	Presenter	Time
E.	Approve Minutes	Approve Minutes	David Brockmyer	1 m
	Approve minutes for Regular Scheduled Board Meeting on June 15, 2021			
F.	Approve Minutes	Approve Minutes	David Brockmyer	1 m
	Approve minutes for Special Board Meeting on August 4, 2021			
G.	Approve Minutes	Approve Minutes	David Brockmyer	1 m
	Approve minutes for Special Board Meeting on September 7, 2021			
H.	Executive Director's Report		Jenell Sherman	10 m
II.	**Finance**			**4:48 PM**
A.	July - August Financials	Vote	Darlington Ahaiwe	10 m
B.	ESSER III Funding	Discuss	Jenell Sherman	5 m
C.	Carryover of Sick Time	Vote	Jenell Sherman	5 m
III.	**Operations**			**5:08 PM**
A.	Teacher Evaluations	Vote	Jenell Sherman	5 m
B.	Teacher Contract	Vote	Jenell Sherman	5 m
C.	Over 5 Students Supplemental Contract	Vote	Jenell Sherman	5 m
IV.	**Academic Excellence**			**5:23 PM**
A.	Sutter Buttes Learning Hub	FYI	Jenell Sherman	5 m
V.	**Governance**			**5:28 PM**
A.	Governing Board Executive Order	Discuss	Jenell Sherman	5 m
B.	Governing Board Vacancy	FYI	Jenell Sherman	5 m

Feather River has two openings for board members and one CSO board member. A working group can be formed with an existing board member and school staff. Board recommendations will be presented at a future meeting.

		Purpose	Presenter	Time
C.	Discussion and Potential Action to Change Regular Scheduled Board Meeting Start Time	Vote	David Brockmyer	5 m
	Governing Board member would prefer a later start time to accommodate his work schedule.			
D.	Discussion and Potential Action of Board Member Stipend	Vote	David Brockmyer	5 m
E.	Upcoming Compliance Items	FYI	Jenell Sherman	5 m
VI.	**Closing Items**			**5:53 PM**
A.	Board of Director's Comments & Requests	Discuss		2 m
B.	Announcement of Next Regular Scheduled Board Meeting	Vote	David Brockmyer	1 m
	The Next Regular Scheduled Board Meeting is October 19 , 2021 at 4:30 PM.			
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 (530) 927-5137 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)).