Feather River Charter School

Regular Scheduled Board Meeting

Date and Time

Tuesday March 15, 2022 at 5:00 PM PDT

Location

Join Zoom Meeting
https://sequoiagrove-org.zoom.us/j/4075258260
Meeting ID: 407 525 8260
One tap mobile
+14086380968,,4075258260# US (San Jose)
+16699006833,,4075258260# US (San Jose)
Dial by your location
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
Meeting ID: 407 525 8260
Find your local number: https://sequoiagrove-org.zoom.us/u/kcv9bkellW

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**

		Purpose	Presenter	Time
A.	Record Attendance		David Brockmyer	1 m
B.	Continue to Meet Virtually per Report of Findings Regarding AB 361	Vote	David Brockmyer	5 m
C.	Call the Meeting to Order		David Brockmyer	1 m
D.	Consent Agenda	Vote	David Brockmyer	2 m

1. Approval of the Agenda
2. Approval of the Minutes from February 15, 2022 Regular Scheduled Meeting
3. Approval of the Minutes from March 8, 2022 Special Board Meeting
4. Evaluation Policy (updated)
5. Residency Policy (updated)
6. 2022-2023 Staff Contracts

E.	Closed Session	Vote	David Brockmyer	20 m
	PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Executive Director			
F.	Announcement of Any Action Taken During Closed Session		David Brockmyer	5 m
G.	Public Comments			3 m
H.	Executive Director's Report		Jenell Sherman	15 m

II. Finances — 5:52 PM

A.	February Financials	Vote	James Surmeian	15 m
B.	Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Presentation	FYI	Kulpreet Pummay	10 m

III. Academic Excellence — 6:17 PM

A.	Universal Preschool and Expanded Learning Opportunities Program	FYI	Jenell Sherman	5 m
B.	Public Hearing for Universal Preschool and Expanded Learning Opportunities Program	Discuss		5 m

		Purpose	Presenter	Time
IV.	**Closing Items**			**6:27 PM**
A.	Board of Director's Comments & Requests	Discuss		2 m
B.	Announcement of Next Regular Scheduled Board Meeting	FYI	David Brockmyer	1 m
	The Next Regular Scheduled Board Meeting is April 26, 2022 at 5:00 PM.			
C.	Adjourn Meeting	Vote	David Brockmyer	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)).