



Feather River Charter School

Regular Scheduled Board Meeting

Date and Time

Tuesday March 7, 2023 at 5:00 PM PST

Location

Sequoia Grove Charter Alliance
8950 Cal Center Drive, Ste. 159 (Conference Room)
Building 2
Sacramento, CA 95826

Or by ZOOM

Join Zoom Meeting <https://sequoiagrove-org.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

Passcode: 546272

One tap mobile

+14086380968,,4075258260# US (San Jose)

+1 408 638 0968 US (San Jose)

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

Agenda

| | Purpose | Presenter | Time |
|-------------------------|------------------------------------|-----------------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. | Record Attendance/Establish Quorum | David Brockmyer | |
| B. | Call the Meeting to Order | David Brockmyer | |

| | Purpose | Presenter | Time |
|--|--|-----------------|----------------|
| C. | Public Comment on Consent Agenda | David Brockmyer | |
| D. | Approval of Consent Agenda | David Brockmyer | |
| Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature | | | |
| <ol style="list-style-type: none"> 1. Approval of the Agenda 2. Approval of Minutes from January 17, 2023 Regular Board Meeting 3. Approval of Minutes from February 27, 2023 Special Board Meeting 4. Safe to Return to In-Person Instruction 5. COVID-19 Testing Policy 6. COVID-19 Schoolwide Health Safety Policy 7. Suspension/Expulsion Policy, updated Foster Youth language 8. 23/24 Salary Schedules and Stipends | | | |
| E. | Public Comments on Agenda and Non-Agenda Items | David Brockmyer | 3 m |
| F. | Presentation of Executive Director Report | Jenell Sherman | |
| II. | Finances | | 5:03 PM |
| A. | Approval of 2nd Interim Report | James Surmeian | |
| B. | Informational Item: Instructional Amounts YTD | Darcy Belleza | |
| III. | Academic Excellence | | |
| A. | Approval of Independent Study | Jenell Sherman | |
| B. | Approval of Non-Compliance Policy | Jenell Sherman | |
| C. | Approval of Withdrawal Policy | Jenell Sherman | |
| IV. | Operations | | |
| A. | Approval of Auditor Engagement Letters for 22/23 | Darcy Belleza | |

V. Governance

- A.** Board Goal Check-In David Brockmyer

The FRCS Governing Board will support the school and authorizing district in planning in-person offerings at the Winship Community School location to enhance academic enrichment opportunities and the community.

The FRCS Governing Board will support academic achievement through board education in regards to the baseline achievement data of students in FRCS and analysis of state testing and internal benchmark testing data year over year. The board will regularly participate in presentations from school staff where data will be reviewed and feedback for goals will be shared.

- B.** Discussion of Educational Partners Survey of Governing Board David Brockmyer

VI. Closing Items

- A.** Board Requests for Future Agenda Items David Brockmyer

- B.** Announcement of Next Regular Scheduled Board Meeting David Brockmyer

The Next Regular Scheduled Board Meeting is May 23, 2023 at 5:00 PM.

- C.** Adjourn Meeting David Brockmyer

Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on nonagenda items. 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 during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. 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 members of the public are allotted 4 minutes each to accommodate translation time. By law, the Board is allowed to take action only on items on the agenda. However, the Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Public Comment Rules for Agenda Items: Members of the public may address the Board on 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 on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each agenda item. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per agenda item. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time.

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)).