



Feather River Charter School Board

Feather River Governing Board Meeting

Date and Time

Monday December 4, 2023 at 5:00 PM PST

Location

Sacramento Office:
8950 Cal Center Dr.
Building 2, Ste. 159 (Conference Room)
Sacramento, CA

Join Zoom Meeting:

<https://sequoiagroove-org.zoom.us/j/4075258260>

Agenda

| | Purpose | Presenter | Time |
|-------------------------|------------------------------------|--------------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. | Record Attendance/Establish Quorum | Juina Carter | |
| B. | Call the Meeting to Order | Juina Carter | |
| C. | Public Comment on Consent Agenda | Juina Carter | |
| D. | Approval of Consent Agenda | Juina Carter | |

Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature

| | Purpose | Presenter | Time |
|-------------|--|--|----------------|
| | 1. Approval of the Agenda | | |
| | 2. Consent Agenda Summary | | |
| | 3. Approval of Minutes from October 18, 2023 Board Meeting | | |
| | 4. Approval of Uniform Complaint Policy and Procedure | | |
| | 5. Approval of Non-Discrimination Notice | | |
| | 6. Approval of Complaints Concerning Instructional Materials Policy | | |
| E. | Public Comments on Agenda and Non-Agenda Items | Juina Carter | 3 m |
| F. | Presentation of Executive Director Report | Jenell Sherman | |
| II. | Finances | | 5:03 PM |
| A. | Presentation and Discussion of FCMAT Audit | Ron Sherrod, Assistant Superintendent, Business Services, Sutter County Office of Education | |
| B. | Approval of October 2023 Financials | James Surmeian | |
| C. | Approval of First Interim Report | James Surmeian | |
| D. | Presentation: Finance Training | Dr. Amanda Fernandez and Jenell Sherman | |
| E. | Presentation and Discussion of Instructional Funds | Dr. Amanda Fernandez and Jenell Sherman | |
| F. | Approval of 2022-2023 Audit | Darcy Belleza | |
| III. | Governance | | |
| A. | Discussion and Potential Action: Board Goals | Darcy Belleza | |
| B. | Discussion and Potential Action: Election of Treasurer and Secretary | Darcy Belleza | |
| IV. | Closing Items | | |

| | Purpose | Presenter | Time |
|-----------|--|--------------|------|
| A. | Board Requests for Future Agenda Items | Juina Carter | |
| B. | Announcement of Next Regular Scheduled Board Meeting | Juina Carter | |
| | The next regular scheduled board meeting is January 22, 2024 at 5:00 PM. | | |
| C. | Adjourn Meeting | Juina Carter | |

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)).