Feather River Charter School

Feather River Governing Board Meeting

Date and Time

Monday March 4, 2024 at 5:00 pm GMT-08:00

Location

Sacramento Office:
8950 Cal Center Dr.
Building 1 Ste. 110 (Training Room)
Sacramento, CA

Join Zoom Meeting:
https://sequoiagrove-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 January 22, 2024 Board Meeting
4. Approval of Anti-Harassment/Discrimination/Intimidation/Bullying /Retaliation Policy - updated
5. Approval of Suspension and Expulsion Policy - updated
6. Approval of Auditor Selection 2023-2025
7. Approval of Child Abuse Policy - updated
8. Approval of High School Graduation policy - updated
9. Approval of Suicide Prevention Policy - updated
10. Approval of Sutter County Plan for Expelled Youth

E. Public Comments on Agenda and Non-Agenda Items — Juina Carter — 3 m

F. Approval of Nomination of Board Member #4, Kelly Waechter — Stacy MacDonald

Term 2022-2024

G. Closed Session — Juina Carter

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: (§ 54956.9(e)(1)). (Two cases)

Case 1: 3rd party related issue
The agency believes that facts creating significant exposure to litigation are not known to potential plaintiffs.
(§ 54956.9(e)(1)).

Case 2: 3rd party related issue
The agency believes that facts creating significant exposure to litigation are not known to potential plaintiffs.
(§ 54956.9(e)(1)).

II. Finances — 5:03 PM

A. Approval of January 2024 Financials — James Surmeian

		Purpose	Presenter	Time
B.	Approval of Second Interim Report		James Surmeian	
III.	**Director(s) Updates**			
A.	Presentation of Executive Director/State of the Schools Report		Jenell Sherman and Ronni Ernenputsch	
IV.	**Academic Excellence**			
A.	Presentation of All Access Program		Jenell Sherman, Darcy Belleza	
V.	**Operations**			
A.	Approval of Declaration of Need Form		Deanna Moreno	
VI.	**Governance**			
A.	Approval of Board Calendar 2024-2025		Darcy Belleza	
B.	Approval of Board Meeting on June 10, 2024 at 5:00 PM.		Juina Carter	

FRCS Regular Scheduled Board Meeting on May 20, 2024 will be rescheduled to June 10, 2024.

Board Meeting needed to approve 2024-2025 Budget and Local Control and Accountability Plan (LCAP).

C. Check In on Board Goals — Darcy Belleza

Board Goals:

- The Board will collaborate with the school to increase awareness and build community with school staff, families and public.
- A board member will attend a committee meeting from English Language Advisory Committee or Parent Advisory Committee and report to back to the Board.

	Purpose	Presenter	Time

- The Board will provide support and feedback around the development of academic parent education resources focused on instruction and assessment.

VII. Closing Items

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 June 3, 2024 at 5:00 PM.		
C.	Adjourn Meeting	Juina Carter	

Public Comment Rules for Agenda and Non-Agenda Items:
Members of the public may address the Board on agenda and non-agenda items either in person or through the teleconference platform, Zoom, during the time allocation for public comment.

For those participating in person:
Please fill out the Public Comment form and provide it to the administrative staff.

For those participating via Zoom:
Zoom does not require members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team 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. Please state whether you are speaking on an agenda item or a non-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 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.

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)).