



Feather River Charter School

Feather River Governing Board Meeting- SPECIAL

Date and Time

Monday September 11, 2023 at 5:00 PM PDT

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
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I. Opening Items			5:00 PM
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| 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. Approval of Minutes from June 6, 2023 Regular Board Meeting 3. Approval of Organizational Chart 2023-2024 4. Approval of English Learner Master Plan 2023-2024 5. Approval of Educational Vendors Policies and Procedures 6. Approval of Stipend Chart 2023-2024 7. Approval of Suicide Prevention K-6 Policy 8. Approval of Resignation of School Board Member #2: Matt Tozer 9. Approval of Admission and Enrollment Policy 10. Approval of Residency Policy 11. Approval of June Soft Close Financials 12. Approval of Non-Discrimination in Employment Policy 13. Approval of SGCA Employee Handbook 14. Approval of Employee Complaints Policy		
E.	Public Comments on Agenda and Non-Agenda Items	Juina Carter	3 m
F.	Presentation of Executive Director Report	Jenell Sherman	
G.	Student Presentation: L. Wells		
II.	Academic Excellence		5:03 PM
A.	Presentation of Homeless Identification and Outcome Report	Kristie Nicosia	
B.	Presentation of Assessment Report	Kristie Nicosia & Kulpreet Pummay	
III.	Governance		
A.	Nomination and Approval of Treasurer	Juina Carter	
B.	Approval of October: Board Annual Meeting Date and Time	Darcy Belleza	
	Proposed Date/Time: Wednesday, October 18, 2023 at 5:30 PM.		

	Purpose	Presenter	Time
C.	Discussion and Potential Action of Board Meeting Dates and Time	Juina Carter	
IV. Finances			
A.	Approval of July Financials	James Surmeian	
B.	Approval of Unaudited Actuals	James Surmeian	
C.	Approval of Education Protection Account - Actuals	James Surmeian	
V. Closing Items			
A.	Board Requests for Future Agenda Items	Juina Carter	
B.	Announcement of Next Regular Scheduled Board Meeting	Juina Carter	
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)).