



## Feather River Charter School

### Governing Board Meeting and Annual Board Training

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#### Date and Time

Wednesday October 18, 2023 at 5:30 PM PDT

#### Location

Sacramento Office:

8950 Cal Center Dr., Bldg 2 Ste. 159 Sacramento, CA 95826

[Feather River Charter School Website](#)

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[ZOOM Link](#)

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#### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>5:30 PM</b>
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<b>A.</b>	Record Attendance/Establish Quorum	Juina Carter	
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<b>B.</b>	Call the Meeting to Order	Juina Carter	
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<b>C.</b>	Public Comment on Consent Agenda	Juina Carter	
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<b>D.</b>	Approval of Consent Agenda	Juina Carter	
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Purpose	Presenter	Time
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**Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature**

1. Approval of the Agenda
2. Consent Agenda Summary
3. Approval of Minutes from September 11, 2023 Special Board Meeting
4. Approval of Education Records and Student Information Policy
5. Approval of Adult Student Policy
6. Approval of Admissions and Enrollment Policy
7. Approval of Facility Inspection Tool (FIT) 2023-2024
8. Approval of Stipend Adjustment
9. Approval of Immunization, Oral and Health Screening Policy
10. Approval of Expense Reimbursement Policy
11. Approval of Classified Salary
12. Approval of August 2023 Financials
13. Approval of Board Member Resignation: Nick Wavrin

<b>E.</b>	Public Comments on Agenda and Non-Agenda Items	Juina Carter	3 m
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<b>II.</b>	<b>Annual Governing Board Training</b>	<b>5:33 PM</b>
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<b>A.</b>	Board Training Presentation <b>Jennifer Mc Quarrie and James Surmeian</b>
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<b>III.</b>	<b>Finances</b>
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<b>A.</b>	Approval of Charter Impact Agreement	Jenell Sherman and Dr. Amanda Fernandez
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<b>IV.</b>	<b>Operations</b>
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<b>A.</b>	Approval of Annual Charter Oversight	Jenell Sherman
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<b>V.</b>	<b>Governance</b>
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<b>A.</b>	Approval of January Board Meeting Date	Juina Carter
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	Purpose	Presenter	Time
Proposed date for January Board Meeting: Monday, January 22, 2024 at 5:00 PM.			
<b>VI. Closing Items</b>			
<b>A.</b>	Board Requests for Future Agenda Items	Juina Carter	
<b>B.</b>	Announcement of Next Regular Scheduled Board Meeting	Juina Carter	
<b>C.</b>	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)).