Feather River Charter School

Feather River School Board Meeting

Date and Time

Monday December 9, 2024 at 5:00 PM PST

Location

Sacramento Office:
3101 Zinfandel Dr. Suite 350
Rancho Cordova, CA 95670

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

Feather River Charter School website

Agenda

		Presenter
I.	**Opening Items**	
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

Presenter

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 9, 2024 Board Meeting
4. Resignation of Board Member #4, Kelly Waechter
5. Approval of Math Placement Policy p. 15
6. Approval of English Language Development Process p. 18
7. Approval of Field Trip Policy p. 20
8. Sunset Instructional Funds Policy p. 23
9. Sunset Antiharassment/Discrimination/Intimidation/Bullying/Retaliation Policy p. 25
10. Approval of Notice of Non-Discrimination and Non-Discrimination Policy p. 31
11. Approval of Suspension and Expulsion Policy p. 42
12. Approval of Non-Discrimination in Employment Policy p. 64
13. Approval of Facility Inspection Tool (FIT) 2024-2025 p. 71
14. Sunset Title IX Policy p. 76
15. Sunset Title IX Grievance Procedures p. 80
16. Approval of Sex Discrimination and Sex-Based Harassment Policy and Title IX Sex Discrimination and Sex-Based Complaint Procedures p. 93
17. Approval of Foster Youth Policy p. 112
18. Approval of Differential Graduation and Competency Standards for Students with Disabilities Policy p. 119
19. FYI 24-25 Organizational Chart p. 120

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

II. Director(s) and Charter School Organization Reports

A. Charter School Organization Report and Discussion — Desiree Miller

p. 122

B. Presentation of Executive Director Report — Jenell Sherman, Shannon Breckenridge

III. Academic Excellence

A. Presentation of CAASPP Data — Stacy Close

		Presenter
IV.	**Finances**	
A.	Approval of October 2024 Financials/First Interim Report p. 128	James Surmeian/Dr. Amanda Fernandez
B.	Presentation of Annual Board Finance Training	Dr. Amanda Fernandez
C.	Approval of 2023-24 Audit	Darcy Belleza
D.	Approval of Mid-year CSO Service Agreement adjustment	Dr. Amanda Fernandez
V.	**Governance**	
A.	Presentation of Annual Board Training p. 177	Darcy Belleza and Katie Royer
VI.	**Closing Items**	
A.	Board Requests for Future Agenda Items	Juina Carter
B.	Announcement of Next Regular Scheduled Board Meeting The next regular scheduled board meeting is January 13, 2025 at 5:00 PM.	Juina Carter
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 School 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 School 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)).