



Feather River Charter School

Feather River Charter School Board Meeting

Date and Time

Monday January 13, 2025 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

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 December 9, 2024 Board Meeting
4. Approval of Employee Handbook
5. Approval of Parent Student Handbook 2024-2025
6. Approval of Open Enrollment Dates
7. Sunset of Educational Vendor Policies and Procedures

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- E.** Public Comments on Agenda and Non-Agenda Items

Juina Carter

II. Executive Director Report

- A.** Presentation of Executive Director Report

Jenell Sherman,
Shannon
Breckenridge

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III. Finances

- A.** Approval of November 2024 Financials

James Surmeian

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- B.** Approval of Instructional Funds 2025-2026

Dr. Amanda
Fernandez and
Jenell Sherman

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- C.** Approval of Salary Schedules

Deanna Moreno, Dr.
Amanda Fernandez,
Jenell Sherman and
Shannon
Breckenridge

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Presenter

- D. Approval of Enrollment Projection 2025-2026
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Jenell Sherman

- E. Approval of College Textbook Reimbursement Policy
pg. 276

Shannon
Breckenridge

IV. Academic Excellence

- A. Presentation of CAASPP Results
pg. 280

Stacy Close

- B. Presentation of Dashboard Results

Kulpreet Pummay
and Dr. Amanda
Fernandez

- C. Presentation of Mid-Year Local Control and Accountability Plan (LCAP)
Progress Report
pg. 293

Dr. Amanda
Fernandez and
Kulpreet Pummay

- D. Presentation of Homeless Student Report
pg. 296

Megan Motta

V. Operations

- A. Approval of School Calendar 2025-2026
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Jenell Sherman

- B. Approval of School Accountability Report Card
pg. 314

Darcy Belleza

- C. Approval of Comprehensive School Safety Plan
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Darcy Belleza

VI. Governance

- A. Approval of Official Letterhead Policy
pg. 486

Jenell Sherman

Presenter

B. Board Share Out: Goals and Community Engagement

Darcy Belleza

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 March 10, 2025 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 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)).