



# Feather River Charter School

## Feather River Governing Board Meeting

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### Date and Time

Monday June 10, 2024 at 5:00 PM PDT

### Location

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

Join Zoom Meeting:

<https://sequoiagroove-org.zoom.us/j/4075258260>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b>	Record Attendance/Establish Quorum	Juina Carter	
<b>B.</b>	Call the Meeting to Order	Juina Carter	
<b>C.</b>	Public Comment on Consent Agenda	Juina Carter	
<b>D.</b>	Approval of Consent Agenda	Juina Carter	
<b>Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature</b>			

	Purpose	Presenter	Time
	1. Approval of the Agenda 2. Consent Agenda Summary 3. Approval of Minutes from March 4, 2024 Board Meeting 4. Approval of Instructional Funds 2024-2025 5. Approval of Extended School Year (ESY) Dates 2024-2025 6. Approval of Differential Graduation and Competency Standard for Students with Disabilities Policy 7. Approval of Residency Policy 8. Approval of Foster Youth Policy 9. Approval of Enrollment Numbers for 2024-2025 10. Sunset of Parent and Family Involvement Policy 11. Approval of Parent Student Handbook 12. Approval of Salary Schedule 13. Approval of Expense Reimbursement Policy 14. Approval of Admissions and Enrollment Policy 15. Approval of SELPA 2024-2025 Master Contract 16. Approval of April 2024 Financials 17. Approval of Reaffirmation of Board Member #2 (Term 2024-2026), Marwa Swelam 18. Approval of Reaffirmation of Board Member #4 (Term 2024-2026), Kelly Waechter		
<b>E.</b>	Public Comments on Agenda and Non-Agenda Items	Juina Carter	3 m
<b>II.</b>	<b>Finances</b>		<b>5:03 PM</b>
<b>A.</b>	Approval of 2024-2025 CSO Service Agreement for Administrative Support Services	Jenell Sherman	
<b>B.</b>	Approval of MOU for Shared Personnel Services 2024-2025	Jenell Sherman	
<b>C.</b>	Approval of MOU for Shared Executive Personnel Services 2024-2025	Jenell Sherman	
<b>III.</b>	<b>Academic Excellence</b>		

	Purpose	Presenter	Time
<b>A.</b>	Presentation of DRAFT Local Control and Accountability Plan (LCAP)	Dr. Amanda Fernandez and Kulpreet Pummay	
<b>B.</b>	Public Hearing of Local Control and Accountability Plan (LCAP)	Juina Carter	
<b>IV. Finances</b>			
<b>A.</b>	Presentation of 2024-2025 Annual Budget	Dr. Amanda Fernandez and James Surmeian	
<b>B.</b>	Public Hearing for 2024-2025 Annual Budget	Juina Carter	
<b>V. Governance</b>			
<b>A.</b>	Discussion and Potential Action on Stipend Options	Darcy Belleza	
<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	
	The next regular scheduled board meeting is August 12, 2024 at 5:00 PM.		
<b>C.</b>	Adjourn Meeting	Juina Carter	

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#### **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)).