Feather River Charter School

Feather River Governing Board Meeting

Date and Time

星期五 六月 14, 2024 at 3:00 下午 PDT

Location

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

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

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:00 PM**
	A. Record Attendance/Establish Quorum		Juina Carter	
	B. Call the Meeting to Order		Juina Carter	
	C. Public Comments on Agenda and Non-Agenda Items		Juina Carter	3 m
II.	**Governance**			**3:03 PM**

		Purpose	Presenter	Time
A.	Approval of Nomination of Member #5: Sandra Lindgren Term 2024-2026		Juina Carter	

III. Finances

A.	Approval of Resolution: SGCA Employee Sick Leave Carryover, pg. 6		Deanna Moreno	
B.	Approval of Resolution: Correction of Paid Time Off Practices, pg. 8		Deanna Moreno	

IV. Director(s) Updates

A.	Presentation of Executive Director Report, pg. 11		Jenell Sherman and Shannon Breckenridge	

V. Finances

A.	Approval of 2024-2025 Annual Budget, pg. 34		Dr. Amanda Fernandez	
B.	Approval of Resolution: Education Protection Account 2024-2025, pg. 44		James Surmeian	

VI. Academic Excellence

A.	Approval of Local Control and Accountability Plan (LCAP), pg. 48		Dr. Amanda Fernandez	
B.	Approval of Local Indicators, pg. 182		Dr. Amanda Fernandez and Kulpreet Pummay	
C.	Approval of Proposition 28: Arts and Music in Schools Plan and Funding Annual Report for Fiscal Year 23-24, pg. 206		Dr. Amanda Fernandez	

VII. Governance

		Purpose	Presenter	Time
A.	Approval of Resolution: Board Compensation and Fees, pg. 211		Darcy Belleza	
B.	Approval of Fourth Amended Bylaws, pg. 213		Darcy Belleza	
C.	Approval of Resolution: Fourth Amended Bylaws, pg. 230		Darcy Belleza	
D.	Discussion and Potential Action of Educational Partners Survey Results, School Board Self-Evaluation and Board Goals, pg. 244		Darcy Belleza and Juina Carter	
E.	Discussion: Lending Library		Darcy Belleza	
F.	Discussion: Board Duties Review		Darcy Belleza	

VIII. 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 August 12, 2024 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 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)).