



## Feather River Charter School

### Feather River School Board Meeting

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#### Date and Time

Monday September 9, 2024 at 5:00 PM PDT

#### 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](#)

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#### Agenda

		Presenter
<b>I. Opening Items</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

**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 June 10, 2024 Board Meeting
4. Approval of Minutes from June 14, 2024 Board Meeting
5. Approval of Expense Reimbursement Policy, p. 20
6. Approval of Work Sample Policy, p.30
7. Approval of Comprehensive Safety Plan 2024-2025, p. 32
8. Approval of Stipend Chart, p. 133
9. Approval of Salary Schedule, p. 136
10. Approval of Employee Handbook, p. 137
11. Approval of Fiscal Policies and Procedures, p. 239
12. Approval of Leadership Professional Growth Reimbursement Policy, p. 254
13. Approval of Suspension and Expulsion Policy, p. 255
14. Approval of EL Plan, p. 270

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

Juina Carter

**II. Finances**

**A. Approval of July 2024 Financials**  
p. 292

James Surmeian

**B. Approval of Unaudited Actuals**  
p. 317

James Surmeian

**C. Approval of EPA Actuals**  
p. 324

James Surmeian

**D. Approval of RESOLUTION: REGARDING END-OF-THE-YEAR ONE-TIME  
OFF-SALARY-SCHEDULE COST OF LIVING ADJUSTMENT STIPENDS**  
p. 326

Dr. Amanda  
Fernandez

**III. Director(s) and CSO Reports**

Presenter

**A. Presentation of Executive Director Report**

Jenell Sherman,  
Shannon  
Breckenridge and  
Megan Nason

p.328

**B. CSO Report and Discussion**

**IV. Academic Excellence**

**A. Presentation of Oversight Report**

Jenell Sherman

p. 357

**B. Approval of TAMO (Teacher Assignment Monitoring Outcomes) for Local Indicators**

Darcy Belleza

p. 398

**V. Governance**

**A. Presentation of School Board Training Preview**

Darcy Belleza

p. 422

**B. Checkin on Board Goals**

Darcy Belleza

p.425

**24-25 Board Goals**

- The Board will work with the school to raise awareness and foster a sense of community among the school staff, families, and the public.
- The Board will attend at least one in-person school-sponsored event.
- Board members will also attend Parent Education workshops and ELAC/PAC meetings.

**VI. 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 October 7, 2024 at 5:00 PM.

**C. 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 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)).