



FEATHER RIVER CHARTER SCHOOL

Regular Scheduled Board Meeting - Feather River Charter School
August 25, 2020 – 5:30 pm
3840 Rosin Court #100, Sacramento, CA 95834

Attendance: David Brockmyer, Shannon Milligan, Shankari Arcot - Teleconference
Absent: None
Also Present: Jenell Sherman, Kathy Fagundo - Teleconference

Call to Order:

David Brockmyer called the meeting to order at 6:07 pm.

Approval of the Agenda:

David Brockmyer motioned to approve the agenda with postponement of the Employee Handbook, 2020-2021 EL Master Plan, Compensation Policy, and the Board Training Calendar to the September Board Meeting. Shankari Arcot seconded.
-Unanimous

Public Comments:

None.

Executive Director's Report:

- Beginning of School Year Update
- Star 360 Calibration
- Community Connections
- Technology Orders
- Intercompany Invoices for Shared Employee MOU 2019-2020
- Shared Employee MOU for 2020-2021
- Family Liaisons
- Learning Continuity Attendance Plan

Discussion and Potential Action on the July Board Meeting Minutes:

Shannon Milligan motioned to approve the July Board Meeting Minutes. David Brockmyer seconded.
-Unanimous

Discussion on How Charter Schools are Funded:

The Board received a presentation from Darlington Ahaiwe regarding how charter schools are funded.



Discussion and Potential Action on the July Financials:

David Brockmyer motioned to approve the July Financials. Shankari Arcot seconded.
-Unanimous

Discussion and Potential Action on the Education Protection Account (EPA) Budget:

David Brockmyer motioned to approve the Education Protection Account (EPA) Budget.
Shankari Arcot seconded.
-Unanimous

Discussion and Potential Action on the Fiscal Policies and Procedures:

David Brockmyer motioned to approve the Fiscal Policies and Procedures. Shannon Milligan seconded.
-Unanimous

Discussion and Potential Action on the Process to Request Additional Planning Amounts:

The board heard an update from staff regarding the proposed process for requesting additional planning amounts. No action was taken.

Discussion and Potential Action on the Immunizations and Oral Assessment Policy:

Shannon Milligan motioned to table this item until the September meeting. David Brockmyer seconded.
-Unanimous

Discussion and Potential Action on the Employee Handbook:

Removed from the agenda and tabled to September.

Discussion and Potential Action on the Policy for Inspection of Public Records:

David Brockmyer motioned to approve the Policy for Inspection of Public Records. Shankari Arcot seconded.
-Unanimous

Discussion and Potential Action on the 2020-2021 EL Master Plan:

Removed from the agenda and tabled to September.

Discussion and Potential Action on the Compensation Policy:

Removed from the agenda and tabled to September.



Discussion and Potential Action on the Residency Policy:

Shannon Milligan motioned to approve the Residency Policy and requested to add updates to the website. Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the Board Meeting Start Time:

Shannon Milligan motioned to move the future board meetings' start time to 6:00 pm. David Brockmyer seconded.

-Unanimous

Discussion and Potential Action on the Board Training Calendar:

Removed from the agenda and tabled to September.

Discussion and Potential Action on the Nomination and Appointment of Board Members:

Shankari Arcot motioned to move the nomination and appointment of Jevon Webster, Junia Carter, Maksim (Max) Semenenko, and Nick Wavrin as new board members. David Brockmyer seconded.

-Unanimous

Discussion and Potential Action on the Acceptance of the Board Resignation:

David Brockmyer motion to approve the resignation of Shankari Arcot. Shannon Milligan seconded.

-Unanimous

David Brockmyer motion to approve the resignation of Shannon Milligan. Shankari Arcot seconded.

-Unanimous

Announcement of Next Regular Scheduled Board Meeting:

The next regularly scheduled board meeting is September 22, 2020 at 6:00 pm.

Adjournment:

The meeting adjourned at 7:42 pm.



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Prepared by:
Bryanna Brossman

Noted by:

Board Secretary