

DRAFT



Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Tuesday April 26, 2022 at 5:00 PM

Location

Join Zoom Meeting

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

Meeting ID: 407 525 8260

Passcode: 546272

One tap mobile

+14086380968,,4075258260# US (San Jose)

+16699006833,,4075258260# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 407 525 8260

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

“Meeting held pursuant to Government Code 54953 and emergency findings previously adopted by the Board”

Directors Present

David Brockmyer (remote), James Clark (remote), Juina Carter (remote), Nick Wavrin (remote)

Directors Absent

None

Directors who arrived after the meeting opened

Juina Carter

Guests Present

Darcy Belleza (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance/Establish Quorum

Juina Carter arrived at 5:02 PM.

B. Approval to Continue Meeting Virtually

David Brockmyer made a motion to continue to meet virtually.

James Clark seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Call the Meeting to Order

David Brockmyer called a meeting of the board of directors of Feather River Charter School to order on Tuesday Apr 26, 2022 at 5:02 PM.

D. Consent Agenda

James Clark made a motion to approve the Consent Agenda.

Nick Wavrin seconded the motion.

The Consent Agenda includes:

1. Approval of the Agenda
2. Approval of the Minutes from March 30, 2022 Special Board Meeting
3. Approval of the Minutes from April 7, 2022 Special Board Meeting
4. Expense Reimbursement Policy
5. Animals at School Policy
6. Salary Schedule Placement and Advancement Policy
7. Master Contracts 2022-2023
8. Vendor Agreements 2022-2023
9. Executive Director Evaluation Tool

The board **VOTED** unanimously to approve the motion.

James Clark made a motion to approve the minutes from Special Board Meeting on 03-30-22.

Nick Wavrin seconded the motion.

The board **VOTED** unanimously to approve the motion.

James Clark made a motion to approve the minutes from Special Board Meeting on 04-07-22.

Nick Wavrin seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Public Comments on Non-Agenda Items

No public comments.

F.

Presentation of Executive Director's Report

Jenell Sherman presented the *Executive Director's Report*.

II. Finances

A. Approval of March Financials

Juina Carter made a motion to approve the March Financials.

James Clark seconded the motion.

James Surmeian presented the March Financials.

The board **VOTED** unanimously to approve the motion.

III. Operations

A. Approval of Resolution Regarding Staff Uniforms and Equipment

Juina Carter made a motion to approve the Resolution regarding Staff Uniforms and Equipment.

Nick Wavrin seconded the motion.

Jenell Sherman presented the Resolution regarding Staff Uniforms and Equipment.

The board **VOTED** unanimously to approve the motion.

IV. Governance

A. Approval of Reaffirmation of Governing Board Positions

Jenell Sherman and Darcy Belleza presented the Reaffirmation of Governing Board Positions.

Darcy Belleza will send one-way communication to the board with clarification regarding member #3 term (1 or 2 years).

B. Approval of Board Calendar 2022-2023

Jenell Sherman and Darcy Belleza presented the DRAFT Board Calendar 2022-2023 with new condensed schedule format.

Board input:

- Consider working committee to attend monthly Financial meeting with James Surmeian that James Clark, Treasurer, will attend
- James Clark will ask for a special board meeting if he sees an anomaly in finances.
- Tuesdays at 5:00 PM for Regular Schedule Board meetings works for the Board

C. Approval of Board Meeting Date Changes for May and June 2022

David Brockmyer made a motion to approve board meeting date changes to May 24 and June 1, 2022 as noted.

James Clark seconded the motion.

Jenell Sherman presented date changes.

Feather River Regular Scheduled Board Meetings will be on May 24, 2022 and June 1, 2022 at 5:30 PM.

The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Board Requests for Future Agenda Items

No requests from the Governing Board.

B. Announcement of Next Regular Scheduled Board Meeting

Dave Brockmyer announced the Next Regular Schedule Board Meeting is May 24, 2022 at 5:30 PM.

C. Adjourn Meeting

Juina Carter made a motion to adjourn.

Nick Wavrin seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:18 PM.

Respectfully Submitted,
David Brockmyer

Prepared by:
Katie Royer

Noted by:

Board Secretary

Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on nonagenda items. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of 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 on non-agenda items. 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.

Public Comment Rules for Agenda Items: Members of the public may address the Board on agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to

communicate to the administrative team of your desire to address the Board on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each 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 agenda item. 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.

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)).