

DRAFT



Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Tuesday September 6, 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

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+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), Matt Tozer (remote), Nick Wavrin (remote)

Directors Absent

None

Directors who arrived after the meeting opened

David Brockmyer

Directors who left before the meeting adjourned

Nick Wavrin

Guests Present

Darcy Belleza (remote), Dawn Carl (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Kaela Haydu (remote), Katie Royer (remote), Kristie Nicosia (remote), Megan Nason (remote), Royce Gough (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance/Establish Quorum

David Brockmyer arrived at 5:10 PM.
Nick Wavrin left at 7:30 PM.

B. Approval of Resolution Regarding AB 361 v4

Nick Wavrin made a motion to approve the Resolution Regarding AB361 v.4.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Call the Meeting to Order

James Clark called a meeting of the board of directors of Feather River Charter School to order on Tuesday Sep 6, 2022 at 5:04 PM.

D. Approval of Consent Agenda

Juina Carter made a motion to approve the Consent Agenda with noted changes.
Matt Tozer seconded the motion.
Nick Wavrin requested removal of SGCA Employee Handbook from the Consent Agenda- now item 3c on today's Agenda.
The board **VOTED** unanimously to approve the motion.
Nick Wavrin made a motion to remove item #9, SGCA Employee Handbook, from the Consent Agenda.
Matt Tozer 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 07-28-22.
Matt Tozer seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments on Non-Agenda Items

No public comments.

F. Closed Session

James Clark made a motion to go into Closed Session.
Matt Tozer seconded the motion.

James Clark made a motion to come out of Closed Session.
Juina Carter seconded the motion.
The Board voted unanimously on the motion.

Case #1: Board voted unanimously to accept settlement with Provenance.

Case #2 voted unanimously to uphold administration and send a letter to the parent/guardian.
The board **VOTED** unanimously to approve the motion.

G. Presentation of Executive Director's Report

Jenell Sherman and Shannon Breckenridge presented the Executive Director's Report.

Kristie Nicosia presented the Score Reporting.

II. Finances

A. Approval May and July 2022 Finances

Matt Tozer made a motion to approve May and July 2022 Financials.
Juina Carter seconded the motion.
James Surmeian presented the May and July 2022 Financials.
The board **VOTED** unanimously to approve the motion.

B. Approval of June 2022 Unaudited Actuals Report

James Clark made a motion to approve June 2022 Unaudited Actuals Report.
Matt Tozer seconded the motion.
James Surmeian presented June 2022 Unaudited Actuals Report.
The board **VOTED** unanimously to approve the motion.

III. Operations

A. Approval of Organizational Charts 2022-2023

David Brockmyer made a motion to approve the Organizational Charts.
James Clark seconded the motion.
Jenell Sherman presented the Organizational Charts.
The board **VOTED** unanimously to approve the motion.

B. Approval of Resolution: Regarding Winship Community School Staff Sick Leave Transfer

Matt Tozer made a motion to approve the Resolution Regarding: Winship Community School Staff Sick Leave Transfer.
Juina Carter seconded the motion.
Jenell Sherman presented the Resolution Regarding Winship Community School Staff Sick Leave Transfer.
The board **VOTED** unanimously to approve the motion.
Juina Carter made a motion to approve the SGCA Employee Handbook 2022-23 with changes as noted.
Matt Tozer seconded the motion.
Governing Board requested to remove the Transgender section with intention to revisit at October Regular Scheduled Board Meeting.
The board **VOTED** unanimously to approve the motion.

IV. Governance

A. Approval and Discussion of Board Training Workshop

David Brockmyer made a motion to approve adding the Regular Scheduled Board Meeting on October 18, 2022 at 5:00 PM.

Matt Tozer seconded the motion.

Darcy Belleza presented the Governing Board Training Workshop slides.

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

B. Discussion: CSO Board Adjustment

With the closing of Winship Community School, we need to discuss the structure of CSO Board.

Staff proposing 2 representatives for both Feather River and Clarksville, and 1 representative for Lake View.

V. Closing Items

A. Board Requests for Future Agenda Items

No requests.

B. Announcement of Next Regular Scheduled Board Meeting

Dave Brockmyer announced the Next Regular Scheduled Meeting is October 18, 2022 at 5:00 PM and then December 6, 2022 at 5:00 PM.

C. Adjourn Meeting

Juina Carter made a motion to adjourn the Meeting.

Matt Tozer 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 8:06 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)).