

DRAFT



## Feather River Charter School

# Minutes

## Regular Scheduled Board Meeting

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### **Date and Time**

Tuesday October 18, 2022 at 5:00 PM

### **Location**

<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>

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

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### **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**

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James Clark

### **Guests Present**

Allie Suydam (remote), Bryanna Brossman (remote), Camille Vocker (remote), Darcy Belleza (remote), Dawn Carl (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jason Baldwin (remote), Jenell Sherman (remote), Jennifer McQuarrrie (remote), Katie Royer (remote), Kristie Nicosia (remote), Marci Boyd (remote), Megan Nason (remote), Sara Greco (remote), Shannon Breckenridge (remote)

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## **I. Opening Items**

### **A. Record Attendance/Establish Quorum**

James Clark arrived at 5:11 PM.

### **B. Approval to Continue Meeting Virtually per AB 361**

Juina Carter made a motion to continue to meet virtually.

Matt Tozer 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 Oct 18, 2022 at 5:03 PM.

### **D. Approval of Consent Agenda**

Nick Wavrin made a motion to approve the Consent Agenda.

Matt Tozer seconded the motion.

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

Nick Wavrin made a motion to approve the minutes from Special Board Meeting on 10-06-22.

Matt Tozer seconded the motion.

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

Nick Wavrin made a motion to approve the minutes from Regular Scheduled Board Meeting on 09-06-22.

Matt Tozer seconded the motion.

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

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

No public comments.

### **F. Presentation of Executive Director's Report**

Jenell Sherman presented the *Executive Director Report*.

Kristie Nicosia presented Fall Assessment update.

## **II. Operations**

### **A. Approval of SGCA Employee Handbook 2022-2023 v3**

Juina Carter made a motion to approve the SGCA Employee Handbook 2022-2023 v3.

James Clark seconded the motion.

Jenell Sherman presented the SGCA Employee Handbook 2022-2023 v3.

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

#### **B. Presentation of W-RESD Annual Oversight Report for 2021-2022**

Jenell Sherman presented W-RESD Annual Oversight Report for 2021-2022.

#### **C. Facilities Use Agreement with Winship Robbins Elementary School District**

Jenell Sherman presented the Facilities Use Agreement with Winship Robbins Elementary School District.

### **III. Governance**

#### **A. Board Training**

- Jenell Sherman and Shannon Breckenridge presented the School Recap
- Jennifer McQuarrie presented the *Brown Act and Conflict of Interest Governing Board Training*
- James Surmeian presented the *Charter Finance for Board Members Training*
- Bryanna Brossman presented *Overarching Themes for Governing Boards*
- Darcy Belleza presented *Board Evaluation Process*
- Darcy Belleza presented *Board Goals*
- Darcy Belleza presented 2022-2023 Updates

#### **B. Approval of August 2022 Financials**

James Clark made a motion to approve August Financials.

Matt Tozer seconded the motion.

James Surmeian presented the August Financials.

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

#### **C. Discussion and Potential Action on Board Positions**

David Brockmyer made a motion to approve Board Positions of Dave Brockmyer as President, Juina Carter as Secretary, and James Clark as Treasurer.

James Clark seconded the motion.

Dave Brockmyer as President

Juina Carter as Secretary

James Clark as Treasurer

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

### **IV. Closing Items**

#### **A. Board Requests for Future Agenda Items**

No board requests.

#### **B. Announcement of Next Regular Scheduled Board Meeting**

Dave Brockmyer announced the next regular board meeting is December 6, 2022 at 5:00 PM.

#### **C.**

### Adjourn Meeting

James Clark made a motion to adjourn the meeting.

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 8:11 PM.

Respectfully Submitted,

David Brockmyer

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Prepared by:

Katie Royer

Noted by:

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#### 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)).