

DRAFT



## Feather River Charter School

# Minutes

## Regular Scheduled Board Meeting

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### Date and Time

Tuesday January 17, 2023 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>

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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

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None

**Directors who arrived after the meeting opened**

James Clark, Juina Carter

**Guests Present**

Camille Vocker (remote), Darcy Belleza (remote), Dawn Carl (remote), James Surmeian (remote), Jason Baldwin (remote), Jenell Sherman (remote), Katie Royer (remote), Megan Nason (remote), Royce Gough (remote), Sara Greco (remote), Seren Stewart (remote), Shannon Breckenridge (remote)

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**I. Opening Items**

**A. Record Attendance/Establish Quorum**

Juina Carter arrived at 5:09 PM.  
James Clark arrived at 6:06 PM.

**B. Public Comment on Approval of Resolution to Continue Meeting Virtually per AB 361**

No public comments on Resolution to Continue Meeting Virtually per AB 361.

**C. Approval of Resolution Regarding AB 361 v6**

David Brockmyer made a motion to approve Resolution to Continue Meeting Virtually per AB 361.  
Nick Wavrin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Call the Meeting to Order**

David Brockmyer called a meeting of the board of directors of Feather River Charter School to order on Tuesday Jan 17, 2023 at 5:03 PM.

**E. Public Comment on Consent Agenda**

No public comments on Consent Agenda.  
David Brockmyer made a motion to add the 21-22 Audit to the Consent Agenda.  
Matt Tozer seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**F. Approval of Consent Agenda**

Matt Tozer made a motion to approve Consent Agenda as noted.  
Nick Wavrin seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
Matt Tozer made a motion to approve the minutes from Regular Scheduled Board Meeting on 12-06-22.  
Nick Wavrin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

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

No public comments on Agenda and Non-Agenda Items.

**H.**

**Public Comment on Student Presentation**

No public comment on Student Presentation.

**I. Student Presentation**

Darcy Belleza explained some about Lexa and her accomplishments.

**J. Public Comment on Charter School Organization (CSO) Update**

No public comments Charter School Organization Update.

**K. Charter School Organization (CSO) Update**

Jason Baldwin presented:

- ordering team caught up
- accounts payable and invoicing very nearly caught up
- encouraging vendors to attend outings
- library update

**L. Public Comment on Executive Director Report**

No public comment in *Executive Director Report*.

**M. Presentation of Executive Director Report**

Jenell Sherman presented the *Executive Director Report*.

**II. Finances**

**A. Public Comment on Approval of November 2022 Financials**

No public comment on Approval of November 2022 Financials.

**B. Approval of November 2022 Financials**

David Brockmyer made a motion to approve November 2022 Financials as noted.

Juina Carter seconded the motion.

James Surmeian presented November 2022 Financials.

Note:

update slide to read March 2023.

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

**C. Public Comment on Approval of Enrollment Projections 2023-2024**

No public comment on Approval of Enrollment Projections 2023-2024.

**D. Approval of Enrollment Projections 2023-2024**

Matt Tozer made a motion to approve Enrollment Projections 2023-2024.

Juina Carter seconded the motion.

Jenell Sherman presented Enrollment Projections 2023-2024.

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

**E. Public Comment on Approval of Student Funding 2023-2024**

No public comment on Approval of Student Funding 2023-2024.

**F. Approval of Student Funding 2023-2024**

Matt Tozer made a motion to approve Student Funding 2023-2024.

Nick Wavrin seconded the motion.

Jenell Sherman presented Student Funding 2023-2024.

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

**III. Academic Excellence**

**A. Public Comments on Approval of School Calendar 2023-2024**

No public comment on Approval of School Calendar 2023-2024.

**B. Approval of School Calendar 2023-2024**

Matt Tozer made a motion to approve School Calendar 2023-2024.

Juina Carter seconded the motion.

Jenell Sherman presented School Calendar 2023-2024.

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

**C. Public Comment on Approval of School Accountability Report Card (SARC)**

No public comment on Approval of School Accountability Report Card (SARC).

**D. Approval of School Accountability Report Card (SARC)**

David Brockmyer made a motion to approve School Accountability Report Card (SARC) as noted.

Matt Tozer seconded the motion.

Darcy Belleza presented School Accountability Report Card (SARC).

Note: add data regarding PFT at 95% participation

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

**IV. Operations**

**A. Public Comment on Approval of Teacher Induction Policy**

No public comment on Approval of Teacher Induction Policy.

**B. Approval of Teacher Induction Policy**

Matt Tozer made a motion to approve Teacher Induction Policy.

Nick Wavrin seconded the motion.

Jenell Sherman presented Teacher Induction Policy.

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

**C. Public Comment on Approval of Administrator Credential/Education Reimbursement Policy**

No public comment on Approval of Administrator Credential/Education Reimbursement Policy.

**D. Approval of Administrator Credential/Education Reimbursement Policy**

David Brockmyer made a motion to approve Administrator Credential/Education Reimbursement Policy.

Matt Tozer seconded the motion.

Jenell Sherman present Administrator Credential/Education Reimbursement Policy.

Note:

- cap on amount of money to use per year
- add written criteria for who can approve

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

**E. Public Comment on Approval of Employment Agreements 2023-2024**

No public comment on Approval of Employment Agreements 2023-2024.

**F. Approval of Employment Agreements 2023-2024**

James Clark made a motion to approve Employment Agreements 2023-2024.

Juina Carter seconded the motion.

Jenell Sherman presented Employment Agreements 2023-2024.

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

**G. Public Comments on Approval of Open Enrollment Dates 2023-2024**

No public comment on Approval of Open Enrollment Dates 2023-2024.

**H. Approval of Open Enrollment Dates 2023-2024**

Matt Tozer made a motion to approval of Open Enrollment Dates 2023-2024.

Juina Carter seconded the motion.

Jenell Sherman presented Open Enrollment Dates 2023-2024.

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

**V. Governance**

**A. Public Comment on Approval of Board Calendar 2023-2024**

No public comment on Approval of Board Calendar 2023-2024.

**B. Approval of Board Calendar 2023-2024**

James Clark made a motion to approve Board Calendar 2023-2024.

Juina Carter seconded the motion.

Darcy Belleza presented Board Calendar 2023-2024.

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

**C. Public Comment on Discussion and Potential Action on Board Meeting Location and Start Time**

No public comment on Discussion and Potential Action on Board Meeting Location and Start Time.

**D. Discussion and Potential Action on Board Meeting Location and Start Time**

No changes requested from the Governing Board.

juina

matt

jun

Juina Carter made a motion to keep the Board meetings at 5:00 PM.

Matt Tozer seconded the motion.

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

**E. Public Comment on Board Goal Check-in**

No public comment on Board Goal Check-in.

**F. Board Goal Check-in**

David Brockmyer made a motion to approve Board Goals as written.

Matt Tozer seconded the motion.

Darcy Belleza presented the Board Goals.

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

**G. Public Comment on Approval of Resolution to Approve Amended SGCA Bylaws**

No public comment Approval of Resolution to Approve Amended SGCA Bylaws

**H. Approval of Resolution to Approve Amended SGCA Bylaws**

David Brockmyer made a motion to approve Resolution to Approve Amended SGCA Bylaws.

Nick Wavrin seconded the motion.

Jenell Sherman presented the Resokutyion.

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

**VI. 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 scheduled board meeting is March 7, 2023 at 5:00 PM.

**C. Adjourn Meeting**

David Brockmyer made a motion to adjourn the meeting.

Juina Carter 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 6:31 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)).