

APPROVED



## Feather River Charter School

# Minutes

## Regular Scheduled Board Meeting

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### Date and Time

Tuesday September 22, 2020 at 6:00 PM

### Location

3840 Rosin Court #100  
Sacramento, CA 95834

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Zoom Link: <https://zoom.us/j/96568347400>

Meeting ID: 965 6834 7400

Join by Phone: (669) 900-6833

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### Directors Present

David Brockmyer (remote), Jevon Webster (remote), Max Semenenko (remote), Nick Wavrin (remote)

### Directors Absent

Juina Carter

### Guests Present

Jenell Sherman (remote), Julie Haycock-Cavender (remote), Kathy Fagundo (remote)

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## I. Opening Items

### A. Record Attendance

**B. Call the Meeting to Order**

David Brockmyer called a meeting of the board of directors of Feather River Charter School to order on Tuesday Sep 22, 2020 at 6:25 PM.

**C. Approval of the Agenda**

David Brockmyer made a motion to Approve agenda with revision that item 2B requires a vote.

Jevon Webster seconded the motion.

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

**Roll Call**

Juina Carter	Absent
Jevon Webster	Aye
David Brockmyer	Aye
Max Semenenko	Aye
Nick Wavrin	Aye

**D. Public Comments**

Demetra DeVisscher commented regarding rights for parental choice for vaccination

Lanaya Chapman commented regarding rights for parental choice for vaccination

Nina commented regarding rights for parental choice for vaccination

Isabel Johnson commented regarding rights for parental choice for vaccination

Shaleen Kurtz commented regarding rights for parental choice for vaccination

**E. Closed Session: Conference with Legal Counsel Anticipated Litigation (One Case) § 54956.9**

David Brockmyer made a motion to Enter closed session at 6:35pm.

Max Semenenko seconded the motion.

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

**Roll Call**

Nick Wavrin	Aye
Juina Carter	Absent
Max Semenenko	Aye
Jevon Webster	Aye
David Brockmyer	Aye

Jevon Webster made a motion to Return from closed session at 6:54pm with no action taken.

David Brockmyer seconded the motion.

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

**F. Executive Director's Report**

Jenell Sherman presented the Executive Director's report.

### **G. Approve Minutes from 8/25/20 Regular Scheduled Board Meeting**

David Brockmyer made a motion to approve the minutes from 9/22/20 Board Meeting.

Max Semenenko seconded the motion.

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

#### **Roll Call**

Max Semenenko Aye  
Nick Wavrin Abstain  
Jevon Webster Abstain  
Juina Carter Absent  
David Brockmyer Aye

### **H. Approve Minutes from 9/8/20 Special Board Meeting**

David Brockmyer made a motion to approve the minutes from Special Board Meeting on 09-08-20.

Max Semenenko seconded the motion.

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

#### **Roll Call**

Jevon Webster Abstain  
Max Semenenko Aye  
Juina Carter Absent  
David Brockmyer Aye  
Nick Wavrin Abstain

## **II. Finance**

### **A. August Financials**

David Brockmyer made a motion to Approve August Financials as presented.

Max Semenenko seconded the motion.

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

#### **Roll Call**

Jevon Webster Aye  
Max Semenenko Aye  
David Brockmyer Aye  
Juina Carter Absent  
Nick Wavrin Aye

### **B. Charter School Capital Presentation: Due To Due From**

David Brockmyer made a motion to Approve due to/due from sale of receivables with Charter School Capital.

Jevon Webster seconded the motion.

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

**Roll Call**

Nick Wavrin Aye  
Jevon Webster Aye  
David Brockmyer Aye  
Max Semenenko Aye  
Juina Carter Absent

**C. Executive Director MOU**

David Brockmyer made a motion to Approve Executive Director MOU.  
Jevon Webster seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Jevon Webster Aye  
David Brockmyer Aye  
Juina Carter Absent  
Max Semenenko Aye  
Nick Wavrin Aye

**III. Academic Excellence**

**A. Learning Continuity & Attendance Plan**

David Brockmyer made a motion to Approve the Learning Continuity and Attendance Plan.  
Nick Wavrin seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Max Semenenko Aye  
Nick Wavrin Aye  
David Brockmyer Aye  
Jevon Webster Aye  
Juina Carter Absent

**IV. Operations**

**A. Employee Handbook**

Jevon Webster made a motion to approve the Employee Handbook.  
David Brockmyer seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

David Brockmyer Aye  
Nick Wavrin Aye  
Max Semenenko Aye

**Roll Call**

Jevon Webster Aye  
Juina Carter Absent

**B. Compensation Policy**

Jevon Webster made a motion to approve the Compensation Policy.  
David Brockmyer seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Jevon Webster Aye  
David Brockmyer Aye  
Juina Carter Absent  
Nick Wavrin Aye  
Max Semenenko Aye

**C. Immunizations and Oral Assessment Policy**

David Brockmyer made a motion to approve the Immunizations and Oral Assessment Policy.  
Max Semenenko seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Max Semenenko Aye  
Juina Carter Absent  
Nick Wavrin Aye  
Jevon Webster Aye  
David Brockmyer Aye

**V. Governance**

**A. Officer Selection**

David Brockmyer made a motion to nominate Max as Treasurer.  
Jevon Webster seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Jevon Webster Aye  
David Brockmyer Aye  
Max Semenenko Aye  
Nick Wavrin Aye  
Juina Carter Absent

No nominations for Secretary. Will consider for the next meeting.

**VI. Closing Items**

**A.**

### **Board of Director's Comments & Requests**

No Board requests or comments.

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

Next regularly scheduled Board Meeting is Oct 27, 2020 at 6pm.

### **C. Adjourn Meeting**

Jevon Webster made a motion to Adjourn the meeting at 7:48pm.

Max Semenenko seconded the motion.

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

#### **Roll Call**

Juina Carter      Absent

Nick Wavrin      Aye

David Brockmyer Aye

Jevon Webster    Aye

Max Semenenko Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:48 PM.

Respectfully Submitted,  
David Brockmyer

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Prepared by:  
Kathy Fagundo

Noted by:

Board Secretary

Public Comment Rules: Members of the public may address the Board on agenda or non-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 or simply communicate orally your desire to address the Board when the Board asks for public comments. 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 individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to

take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

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