APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday September 22, 2020 at 6:00 PM

Location
3840 Rosin Court #100
Sacramento, CA 95834

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

Meeting ID: 965 6834 7400
Join by Phone: (669) 900-6833

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)

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

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

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

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

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

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

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

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

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

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

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

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

Jevon Webster	Aye
Max Semenenko	Aye
Nick Wavrin	Aye

Roll Call

Juina Carter	Absent
David Brockmyer	Aye

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
Max Semenenko	Aye
Nick Wavrin	Aye
Juina Carter	Absent

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

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

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

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	
David Brockmyer	Aye
Juina Carter	Absent
Jevon Webster	Aye
Nick Wavrin	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

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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