APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday October 27, 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), Juina Carter (remote), Max Semenenko (remote)

Directors Absent
Nick Wavrin

Guests Present
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 Oct 27, 2020 at 6:13 PM.

C. Approval of the Agenda

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

Roll Call

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

D. Public Comments

Gail made a public comment regarding difficulty getting access to updated technology to access the curriculum. David Brockmyer mentioned he would meet with the Executive Director to review technology procedures.

E. Executive Director's Report

Jenell Sherman presented the Executive Director's Report which included topics such as professional development, library materials, and parent education. Amy Frydenlund reported on the enrichment portion of the update. Dr. Amanda Johnson presented the special education portion of the report.

F. Community Connections Presentation

Dianne Curtis presented the Community Connections Presentation which highlighted statistics about the program and explained how it ties into WASC.

G. Approve Minutes

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 09-22-20.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Operations

A. Attorney Contract and Conflict Waiver

Jenell Sherman presented the agreement with Young, Minney, and Corr. A conflict waiver is required due to The Cottonwood School also being a client.
Jevon Webster made a motion to approve the Attorney Contract and Conflict Waiver.
David Brockmyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Updated Homeschool Teacher Job Description

Jenell Sherman presented an updated job description including all legal requirements.
David Brockmyer made a motion to approve the updated Homeschool Teacher Job Description.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Finance

A. September Financials

David Brockmyer made a motion to approve the September Financials as presented by Darlington Ahaiwe.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B.

Staff Sharing Memorandum of Understanding

Jenell Sherman presented the Staff Sharing Memorandum of Understanding.
David Brockmyer made a motion to approve the Staff Sharing Memorandum of Understanding amended to remove high school charges for Winship.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Academic Excellence

A. El Dorado Charter Special Education Local Plan Area (SELPA) Local Plan Section B & Participation Agreement

Dr. Amanda Johnson presented the El Dorado Charter Special Education Local Plan Area (SELPA) Local Plan Section B & Participation Agreement.
David Brockmyer made a motion to to approve the El Dorado Charter Special Education Local Plan Area (SELPA) Local Plan Section B & Participation Agreement.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Special Education Extended School Year (ESY) for 2020-2021

Dr. Amanda Johnson presented the Special Education Extended School Year (ESY) dates for 2020-2021.
David Brockmyer made a motion to to approve the Special Education Extended School Year (ESY) for 2020-2021 dates.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

David Brockmyer	Aye
Max Semenenko	Aye

Roll Call	
Nick Wavrin	Absent
Jevon Webster	Aye
Juina Carter	Aye

V. Governance

A. Officer Selection

David Brockmyer made a motion to nominate Max Semenenko for Secretary.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

VI. Closing Items

A. Board of Director's Comments & Requests

Jenell Sherman discussed that she would like a representative from each board to join a committee to discuss resuming in-person services. Juina Carter volunteered.

B. Announcement of Next Regular Scheduled Board Meeting

Next meeting is November 17, 2020 at 6:00 p.m

C. Adjourn Meeting

David Brockmyer made a motion to adjourn the meeting at 7:30 p.m.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 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.

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 951-290-3013 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)).