APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday December 8, 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), Nick Wavrin (remote)

Directors Absent
None

Guests Present
Bryanna Brossman (remote), Darcy Belleza (remote), Darlington Ahaiwe (remote), Jenell Sherman (remote), Kimmi Buzzard (remote), Spencer Styles (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 Dec 8, 2020 at 6:11 PM.

C. Approval of the Agenda

David Brockmyer made a motion to approve the Agenda.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comments

Isabel Johnson spoke during public comments about Multi-Cultural Diversity Inclusion.

E. Closed Session

David Brockmyer made a motion to move into closed session at 6:17 pm.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.
Jevon Webster made a motion to move out of closed session at 7:03 pm.
Nick Wavrin seconded the motion.
The board **VOTED** to approve the motion.

F. Announcement of Any Action Taken During Closed Session

No action taken during Closed Session.

G. Approve Minutes

Jevon Webster made a motion to approve the minutes from Regular Scheduled Board Meeting on 10-27-20.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Approve Minutes

Jevon Webster made a motion to approve the minutes from Special Board Meeting on 11-09-20.
Max Semenenko seconded the motion.

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

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

I. Approve Minutes

Nick Wavrin made a motion to approve the minutes from Special Board Meeting on 12-01-20.
David Brockmyer seconded the motion.
The board **VOTED** to approve the motion.

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

II. Finance

A. Finance Training Workshop - Part 1

Part 1 of 2 of the Charter Impact Board Financial Workshop:

- Overview of where school funding comes from (Local Control Funding Formula and others), student groups, timelines, and current issues (Learning Loss Mitigation Funds and Deferrals).
- Budget Process and Timeline: Developing a draft budget, adjust the budget based on the governor's budget, and monthly monitoring and forecasting.

B. October Financials & First Interim Report

Jevon Webster made a motion to approve the October Financials & First Interim Report.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

C.

Budget Overview for Parents

David Brockmyer made a motion to approve the Budget Overview for Parents.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

D. Charter School Capital Presentation

Deferral Solution Presentation:

1. Organizational Overview and Introduction
2. CSC's Mission
3. Recession & Funding Solutions

E. Shared Staffing Memorandum of Understanding for High School

Nick Wavrin made a motion to approve the Memorandum of Understanding for High School.
David Brockmyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Other Items

A. Executive Director's Report

1. Student Achievement, School Planning, Professional Development, & Enrichment
2. New Community Resource Webpage created by the Family Liaisons has been posted
3. FCMAT Update - In-person meeting with FCMAT Team and school staff
4. Learning Loss Mitigation Funds - Recap of what the funds were used for
5. Charter Renewal Update - Renewal has been prepared and is going forward to the authorizer for a public hearing and vote
6. AB 1505 - How the new legislation impacts charter renewal including local indicator data, dashboard scores, and post-secondary outcomes.

7. STAR 360 Updates - Participation rates, scores, and calibration

B. Multi-Cultural Diversity Inclusion Perspectives Update

Deanna Dyer presented the Multi-Cultural Diversity Inclusion Perspectives Update

IV. Operations

A. Comprehensive Safety Plan

Jevon Webster made a motion to approve the updated Comprehensive Safety Plan.
David Brockmyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Employee Handbook

Nick Wavrin made a motion to approve the updated Employee Handbook.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Closing Items

A. Board of Director's Comments & Requests

No Board comments or requests were made.

B. Announcement of Next Regular Scheduled Board Meeting

January 26, 2020 at 6:00 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.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:48 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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