APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday January 26, 2021 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
Darlington Ahaiwe (remote), Jenell Sherman (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 Jan 26, 2021 at 6:08 PM.

C. Approval of the Agenda

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

Roll Call

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

D. Public Comments

No public comments.

E. Executive Director's Report

Jenell Sherman presented the Executive Director's report.

F. Approve Minutes

Max Semenenko made a motion to approve the minutes for Regular Scheduled Board Meeting on December 8, 2020.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Approve Minutes

Max Semenenko made a motion to approve the minutes for Special Board Meeting on January 19, 2021.
David Brockmyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jevon Webster	Aye
Max Semenenko	Aye
David Brockmyer	Aye

Roll Call

Nick Wavrin	Aye

II. Finance

A. December Financials

David Brockmyer made a motion to approve the December financials as presented by Darlington Ahaiwe.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Academic Excellence

A. Policy on Differential Graduation and Competency Standards and Certificates of Educational Achievement for Students with Disabilities

Nick Wavrin made a motion to approve the Policy on Differential Graduation and Competency Standards and Certificates of Educational Achievement for Students with Disabilities.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. 2021-2022 School Calendar

David Brockmyer made a motion to approve the 2021-2022 School Calendar with the change that MLK Jr. day will be on Monday, January 17 rather than Friday, January 14.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C.

Title IX Policy

Max Semenenko made a motion to to approve the Title IX Policy.
Nick Wavrin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Operations

A. Charter Renewal

David Brockmyer made a motion to approve the Charter Renewal Petition.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Publication of the School Accountability Report Card (SARC)

Max Semenenko made a motion to approve the Publication of the School Accountability Report Card (SARC).
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Resolution to Approve Membership in Charter Services Organization (CSO)

David Brockmyer made a motion to approve the Resolution to Approve Membership in Charter Services Organization (CSO).
Max Semenenko seconded the motion.
Jenell explained to the board that they may vote to join the CSO and appoint their member at a future time.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. 2021-2022 Organizational Chart

Jevon Webster made a motion to approve the 2021-2022 Organizational Chart.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Disposal of Surplus, Obsolete, or Unneeded Books, Equipment, and Supplies Policy

Jevon Webster made a motion to approve the Disposal of Surplus, Obsolete, or Unneeded Books, Equipment, and Supplies Policy.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Employee Handbook

David Brockmyer made a motion to approve the updates to the Employee Handbook.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Closing Items

A. Board of Director's Comments & Requests

No comments.

B. Announcement of Next Regular Scheduled Board Meeting

Next meeting is February 23, 2021 at 6:00 p.m.

C. Adjourn Meeting

Jevon Webster made a motion to adjourn the meeting at 6:57pm.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Nick Wavrin	Aye
Max Semenenko	Aye
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 6:57 PM.

Respectfully Submitted,
Jevon Webster

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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