

APPROVED



## Feather River Charter School

# Minutes

## Regular Scheduled Board Meeting

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### Date and Time

Tuesday January 26, 2021 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

Darlington Ahaiwe (remote), Jenell Sherman (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 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**

Jevon Webster Aye

David Brockmyer Aye

Nick Wavrin Aye

Max Semenenko 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

Nick Wavrin Aye

Jevon Webster 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**

Nick Wavrin Aye

Jevon Webster Aye

David Brockmyer Aye

**Roll Call**

Max Semenenko 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

Nick Wavrin Aye

Jevon Webster Aye

Max Semenenko 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**

Nick Wavrin Aye

Jevon Webster Abstain

Max Semenenko Aye

David Brockmyer 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**

David Brockmyer Aye

Max Semenenko Aye

Jevon Webster Abstain

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

### **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**

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

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

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

Nick Wavrin Aye  
Jevon Webster Aye  
David Brockmyer Aye  
Max Semenenko 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

Jevon Webster   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 6:57 PM.

Respectfully Submitted,

Jevon Webster

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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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