

APPROVED



## Feather River Charter School

### Minutes

#### Special Board Meeting

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##### Date and Time

Tuesday September 8, 2020 at 5:30 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

Dial by your location

+1 669 900 6833 US (San Jose)

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##### Directors Present

David Brockmyer (remote), Juina Carter (remote), Max Semenenko (remote), Nick Wavrin (remote)

##### Directors Absent

Jevon Webster

##### Directors who arrived after the meeting opened

Juina Carter

##### Guests Present

Allie Suydam (remote), Darcy Belleza (remote), Darlington Ahaiwe (remote), Diana Demchuk (remote), Javier Lopez (remote), Jenell Sherman (remote), Julie Haycock (remote), Kathy

Fagundo (remote), Katie Royer (remote), Kimmi Buzzard (remote), Kirsten Graat (remote), Kristie Nicosia (remote), Samantha Myers (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 Sep 8, 2020 at 5:41 PM.

### C. Approval of the Agenda

David Brockmyer made a motion to approve the agenda.

Max Semenenko seconded the motion.

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

#### Roll Call

Jevon Webster    Absent

Juina Carter    Absent

Nick Wavrin    Aye

David Brockmyer Aye

Max Semenenko Aye

### D. Public Comments

None

### E. Executive Director's Report

The Executive Director introduced the board to the Board on Track platform.

Juina Carter arrived.

## II. Academic Excellence

### A. Learning Continuity & Attendance Plan

David Brockmyer made a motion to enter a public hearing to hear feedback for the LCAP.

Max Semenenko seconded the motion.

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

#### Roll Call

Nick Wavrin    Aye

Juina Carter    Abstain

David Brockmyer Aye

Jevon Webster    Absent

Max Semenenko Aye

Public hearing for the Learning Continuity and Attendance Plan. The school collected stakeholder feedback through forums and surveys.

David Brockmyer made a motion to exit the public hearing.

Max Semenenko seconded the motion.

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

**Roll Call**

Juina Carter      Abstain

Nick Wavrin      Aye

Max Semenenko Aye

David Brockmyer Aye

Jevon Webster    Absent

**B. 2020-2021 EL Master Plan**

David Brockmyer made a motion to approve the 2020-2021 EL Master Plan.

Max Semenenko seconded the motion.

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

**Roll Call**

Juina Carter      Abstain

David Brockmyer Aye

Max Semenenko Aye

Jevon Webster    Absent

Nick Wavrin      Aye

**C. English Language Development Process**

David Brockmyer made a motion to approve the English Language Development Process.

Max Semenenko seconded the motion.

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

**Roll Call**

Max Semenenko Aye

Nick Wavrin      Aye

Juina Carter      Aye

David Brockmyer Aye

Jevon Webster    Absent

**III. Finance**

**A. Unaudited Actuals for 2019-2020**

David Brockmyer made a motion to approve the Unaudited Actuals for 2019-2020.

Max Semenenko seconded the motion.

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

**Roll Call**

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

**IV. Governance**

**A. Conflict of Interest Policy**

David Brockmyer made a motion to approve the Conflict of Interest Policy.  
Nick Wavrin seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Officer Selection**

David Brockmyer made a motion to table the item to the next board meeting.  
Max Semenenko seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**C. Board Training Calendar**

David Brockmyer made a motion to approve the Board Training Calendar with flexibility for the board members to choose from the provided options among the timeframe required.

Juina Carter seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**Roll Call**

Jevon Webster    Absent

**V. Closing Items**

**A. Announcement of Next Regular Scheduled Board Meeting**

September 22, 2020 at 6:00 p.m.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:26 PM.

Respectfully Submitted,

David Brockmyer

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Prepared by:

Samantha Miller

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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reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).