APPROVED

Feather River Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday September 8, 2020 at 5:30 PM

Location
3840 Rosin Court #100
Sacramento, CA 95834

Zoom Link: https://zoom.us/j/96568347400

Meeting ID: 965 6834 7400
Dial by your location
+1 669 900 6833 US (San Jose)

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)

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

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

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

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

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

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

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

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

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

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

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

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

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)).