APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday February 23, 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), Juina Carter (remote), Max Semenenko (remote), Nick Wavrin (remote)

Directors Absent
None

Directors who arrived after the meeting opened
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 Feb 23, 2021 at 6:01 PM.

C. Approval of the Agenda

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

Roll Call

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

Juina Carter arrived.

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 from Regular Scheduled Board Meeting on 01-26-21.
Jevon Webster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approve Minutes

Juina Carter made a motion to approve the minutes from Special Board Meeting on 01-26-21.

Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Finance

A. January Financials & Second Interim Report

Jevon Webster made a motion to approve the January Financials & Second Interim Report as presented by Darlington Ahaiwe.
Nick Wavrin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Budget Considerations for 2021-2022 School Year

Darlington Ahaiwe presented information to the board regarding budget considerations for 2021-2022 school year.

C. 2021-2022 Staff Contracts

Juina Carter made a motion to approve the 2021-2022 Staff Contracts.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. 2021-2022 Compensation Policy

Nick Wavrin made a motion to approve the 2021-2022 Compensation Policy with the correction of the lines for Coordinator 1 & 2.
Max Semenenko seconded the motion.

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

Roll Call

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

III. Academic Excellence

A. Title IX Sexual Harassment Policy & Grievance Procedures

Juina Carter made a motion to approve the Title IX Sexual Harassment Policy & Grievance Procedures.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Transgender & Gender Nonconforming Students Policy

Juina Carter made a motion to approve the Transgender & Gender Nonconforming Students Policy.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy

Juina Carter made a motion to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Nick Wavrin	Aye
Juina Carter	Aye

Roll Call

David Brockmyer	Aye
Jevon Webster	Abstain
Max Semenenko	Aye

IV. Operations

A. Notice of Non-Discrimination

Juina Carter made a motion to approve the Notice of Non-Discrimination.
David Brockmyer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Comprehensive Safety Plan 2021-2022

Max Semenenko made a motion to approve the Comprehensive Safety Plan 2021-2022.
Juina Carter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. 2021-2022 Enrollment Dates

Jevon Webster made a motion to approve the 2021-2022 Enrollment Dates of March 22, 2021- April 9, 2021.
Max Semenenko 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

D. Auditor Selection

Jevon Webster made a motion to approve the contract with Wilkenson for auditing services.
Nick Wavrin seconded the motion.
The board **VOTED** to approve the motion.

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

E. Board Resolution - Withdraw Membership From CharterSAFE Joint Powers Authority

Nick Wavrin made a motion to approve the Board Resolution - Withdraw Membership From CharterSAFE Joint Powers Authority.
Jevon Webster seconded the motion.
The board **VOTED** to approve the motion.

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

F. Board Resolution - Withdraw Relationship From ThinkSuite

Juina Carter made a motion to approve the Board Resolution - Withdraw Relationship From ThinkSuite.
Nick Wavrin seconded the motion.
The board **VOTED** to approve the motion.

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

G. CSO Board Member Nomination

David Brockmyer made a motion to nominate Lt Jason Baldwin to the CSO board to represent Feather River and Winship.
Jevon Webster seconded the motion.
David asked that Lt Jason Baldwin's resume be added to the board packet.
The board **VOTED** to approve the motion.

Roll Call

Juina Carter	Abstain
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 Regular Scheduled Board Meeting is March 23, 2021 at 6:00pm.

C. Adjourn Meeting

David Brockmyer made a motion to adjourn the meeting at 7:20pm.
Juina Carter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 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.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (562) 584-0427 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).