

APPROVED



## Feather River Charter School

### Minutes

#### Regular Scheduled Board Meeting

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**Date and Time**

Tuesday March 23, 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), Juina Carter (remote), Max Semenenko (remote), Nick Wavrin (remote)

**Directors Absent**

*None*

**Guests Present**

Bryanna Brossman (remote), Darcy Belleza (remote), Jenell Sherman (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 Mar 23, 2021 at 6:14 PM.

**C. Approval of the Agenda**

David Brockmyer made a motion to approve the agenda.

Jevon Webster seconded the motion.

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

**D. Public Comments**

Isabel - shared that she does not understand the Sequoia Grove Charter Alliance relationship and would like more understanding.

**E. Approve Minutes**

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 02-23-21.

Jevon Webster seconded the motion.

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

**F. Approve Minutes**

David Brockmyer made a motion to approve the minutes from Special Board Meeting on 03-09-21.

Juina Carter seconded the motion.

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

**Roll Call**

David Brockmyer Aye

Max Semenenko Aye

Jevon Webster Aye

Juina Carter Aye

Nick Wavrin Abstain

**G. Closed Session**

David Brockmyer made a motion to move into closed session at 6:18 pm.

Max Semenenko seconded the motion.

David Brockmyer made a motion to move out of closed session at 6:37 pm.

Jevon Webster seconded the motion.

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

**H.**

### **Announcement of Any Action Take in Closed Session**

The Board reported out that they voted in closed session to authorized Jenell Sherman to continue working with YM&C around the potential litigation matter.

Motion - David Brockmyer

Second - Jevon Webster

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

## **I. Executive Director's Report**

Jenell Sherman presented on the following items:

- Feather River Charter School Charter Renewal
- Teacher Intent Process
- Open Enrollment
- Communication Events for Staff and Families
- In-Person Services Update - Outdoors
- High School Virtual Academy
- HSVA Student Spotlight
- LCAP Stakeholder Feedback
- State Testing
- Academic & Community Offerings for 2021-2022
- Sequoia Grove Charter Alliance

## **II. Finance**

### **A. February Financials**

David Brockmyer made a motion to approve the February Financials.

Jevon Webster seconded the motion.

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

### **B. Budget Considerations**

David Brockmyer made a motion to to table this item and directed staff to bring back two items at the next meeting:.

Jevon Webster seconded the motion.

- The amount roll-over funds from the previous year only.
- The Board process that was previously passed related to approving exceptions for roll-over funds.
- The Board discussed the need for a special meeting to bring this information back before the ordering deadline.

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

### **Roll Call**

Nick Wavrin      Aye

**Roll Call**

Juina Carter Abstain

Max Semenenko Aye

David Brockmyer Aye

Jevon Webster Aye

**C. Growth Projections 2021-2022**

Jevon Webster made a motion to approve the Growth Projections for the 2021-2022 school year to be 1635,.

Juina Carter seconded the motion.

The board discussed that opening up enrollment to 250 would be helpful for the budget.

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

**D. Discussion and Potential Action on the 2019-2020 Audit Report**

Max Semenenko made a motion to approve the 2019-2020 Audit Report.

Jevon Webster seconded the motion.

There were no findings in the 2019-2020 audit report.

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

**Roll Call**

Jevon Webster Aye

Juina Carter Aye

Max Semenenko Aye

Nick Wavrin Aye

David Brockmyer Aye

**III. Academic Excellence**

**A. Local Control and Accountability Plan (LCAP) Plan and Timeline**

The Board received an update from Darcy Belleza on the Local Control and Accountability Plan (LCAP) Plan and Timeline.

**IV. Operations**

**A. School Pathways Bids**

Jevon Webster made a motion to Approve the School Pathways Bid.

Nick Wavrin seconded the motion.

School Pathways is the Student Information System that Feather River Charter School utilizes. Currently, the contract for school pathways is managed as a group by ThinkSuite, but there is now a need for Feather River to contract individually with School Pathways.

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

**V. Closing Items**

**A.**

### **Board of Director's Comments & Requests**

None

### **B. Announcement of Next Regular Scheduled Board Meeting**

The Board announced the next regular scheduled Board Meeting on April 27, 2021 at 6:00 pm.

### **C. Adjourn Meeting**

David Brockmyer made a motion to adjourn the meeting at 7:55 pm.

Juina Carter seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:55 PM.

Respectfully Submitted,  
David Brockmyer

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Prepared By  
Kimmi Buzzard

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)).