APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday March 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

Guests Present
Bryanna Brossman (remote), Darcy Belleza (remote), Jenell Sherman (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 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

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

G. Closed Session

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

David Brockymer 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

Juina Carter	Abstain

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

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.

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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)).