APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday April 27, 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 left before the meeting adjourned
Max Semenenko

Guests Present
Bryanna Brossman (remote), Darcy Belleza (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Kimmi Buzzard (remote), Kristie Nicosia (remote), Stacy Close (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 Apr 27, 2021 at 6:25 PM.

C. Approval of the Agenda

David Brockmyer made a motion to Approve the agenda with the removal of agenda items 5A.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comments

None.

E. Approve Minutes

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 03-23-21.
Nick Wavrin 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 04-14-21.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Closed Session

David Brockmyer made a motion to move into closed session at 6:28 pm.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.
David Brockmyer made a motion to move out of closed session at 6:38p pm.
Nick Wavrin seconded the motion.

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

H. Announcement of Any Action Taken in Closed Session

The Board reported out that no action was taken in closed session.

I. Executive Director's Report

The Board Received an update on the following items:

- Letter of Intent and Open Enrollment
- Timeline for New Students
- Homeschool Info Meeting
- Staff Update
- Sequoia Grove Schools
- Hiring Updates
- English Learner Update
- Special Education
- Student Support
- Assessment Update
- Program Planning with Sequoia Grove

J. Sequoia Grove Charter Alliance Update

The Board received an update from Jason Baldwin on the Sequia Grove Charter Alliance.

II. Finance

A. March Financials

David Brockmyer made a motion to approve the March Financials.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. CDE approved Federal Addendum

David Brockmyer made a motion to approve the CDE Federal Addendum.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Growth Projections 2021-2022 Updated

David Brockmyer made a motion to approve the updated Growth Projections 2021-2022.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Governance

A. Discussion and Potential Action on Board Composition

David Brockmyer made a motion to approve to keep the Board Composition the same.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Discussion and Potential Action on Board Bylaws and Board Terms

The Board discussed the Bylaws and Board Terms. The Board directed staff to reach out to legal about amending the bylaws to have 2-year terms and what steps should be taken to stagger the terms.

C. Discussion and Potential Action on Board Meeting Calendar for the 2021-2022 School Year

Max Semenenko left at 7:05 PM.

D. Executive Director Evaluation Update

The Board announced that they will be conducting the Executive Director Evaluaton at the next regular scheduled Board Meeting.
The Board discussed the Board Meeting Calendar for the 2021-2022 School Year. The Board provided feedback that they would like to keep the meetings on Tuesday, but would like to change the time to 4:30 pm. The Board directed the staff to bring this item back at a future board meeting to be voted on.

IV. Academic Excellence

A. English Learner Master Plan 2020-2021

David Brockmyer made a motion to approve the English Learner Master Plan.
Jevon Webster seconded the motion.
The board **VOTED** to approve the motion.

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

B. Local Control and Accountability Plan (LCAP) Update

The Board received an update from Darcy Belleza about the Local Control and Accountability Plan that included the following:

- Darcy Belleza shared updates on the school's LCAP Plan and timeline

- Shannon Breckenridge provided an overview of the High School College & Career Readiness components and the next steps
- Darcy Belleza presented stakeholder feedback from parents, students, and staff
- Darcy Belleza shared the school's 3 LCAP goals and parts of the action plan
- Ongoing stakeholder feedback will continue to be sought
- Assembly Bill 86: Expanded Learning Opportunities (ELO) Grant

C. Child Abuse Prevention and Reporting Policy

Darcy Belleza noted that this Child Abuse Prevention & Reporting Policy is currently in the Comprehensive Safety Plan, however, felt it is important to have a separate, stand-alone policy. Should any changes be needed in the future, the changes would need to be made in this policy as well as the Comprehensive Safety Plan.

David Brockmyer restated that this policy is the exact same policy within the Comprehensive Safety Plan and is being pulled out so that it can be shared separately on the school website. Darcy Belleza concurred.
Jevon Webster made a motion to approve the Child Abuse Prevention and Reporting Policy.
David Brockmyer seconded the motion.
The board **VOTED** to approve the motion.

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

D. SELPA Master Contract

Jevon Webster made a motion to approve the SELPA Master Contract.
David Brockmyer seconded the motion.
The board **VOTED** to approve the motion.

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

E. Board Letter to Families Supporting Spring STAR Assessment

Kristie Nicosia presented to the Board and highlighted the importance of a 95% participation rate in light of the changes to State Testing this school year.

David Brockmyer made a motion to approve the Board Letter to Families Supporting Spring Star Assessment with the updated wording from the Executive Director and Kristie Nicosia.
Jevon Webster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

David Brockmyer made a motion to approve the Board Letter to Families Supporting Spring Star Assessment with the updated wording from the Executive Director and Kristie Nicosia.
Jevon Webster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Operations

A. School Growth Plan for Staffing

This agenda item was removed from the agenda during the approval of the agenda.

VI. Closing Items

A. Board of Director's Comments & Requests

None.

B. Announcement of Next Regular Scheduled Board Meeting

David Brockmyer announced the next Board meeting at May 25, 2021 at 6:00 pm.

C. Adjourn Meeting

Jevon Webster made a motion to adjourn the meeting at 7:35 pm.
David Brockmyer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Nick Wavrin	Aye

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:35 PM.

Respectfully Submitted,
David Brockmyer

Prepared by
Katie Royer

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)).