APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday May 25, 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), Nick Wavrin (remote)

Directors Absent
None

Guests Present
Darcy Belleza (remote), Jenell Sherman (remote), Katie Royer (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 May 25, 2021 at 6:35 PM.

C. Approval of the Agenda

Nick Wavrin made a motion to approve the Agenda.
Jevon Webster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Closed Session

David Brockmyer made a motion to move into closed session at 6:36 PM.
Jevon Webster seconded the motion.
Jevon Webster motioned to come out of closed session at 6:47 PM.
Juina Carter seconded the motion.
Unanimous vote to approve.

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

E. Announcement of Any Action Taken in Closed Session

David Brockmyer announced no action was taken in closed session.

F. Public Comments

No public comments.

G. Approve Minutes

Jevon Webster made a motion to approve the minutes from Special Board Meeting on 04-27-21.
David Brockmyer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H.

Approve Minutes

Jevon Webster made a motion to approve the minutes from Regular Scheduled Board Meeting on 04-27-21.
David Brockmyer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

I. Executive Director's Report

Jenell Sherman presented the *Executive Director's Report.*

- Sequoia Grove Charter Alliance- Employee Benefits, Tech Refresh, Offices in Sacramento and Roseville
- Enrollment goal is 1840 students-currently at 1426 students
- Graduation and Promotion announcements
- Think Suite update- Feather River's agreement ends 6/30/21. Think Suite is closing their doors 6/30/21.
- Enrichment update- Online Purchasing System and Library Resources (OPS)
- AB1316- Find Your Rep Myth vs. Fact The Truth About Personalized Learning and Non-Classroom Based Public Charter Schools

II. Finance

A. April Financials

Jevon Webster made a motion to approve the April Financials.
David Brockmyer seconded the motion.
Darlington Ahaiwe presented the April Financials.
Jevon Webster asked what Feather River's debt balance is with Charter School Capital ($1,537,400-Factored Receivables).
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Expanded Learning Opportunities (ELO) Grant Plan

David Brockmyer made a motion to approve the Expanded Learning Opportunities (ELO) Grant Plan.

Jevon Webster seconded the motion.
Darcy Belleza presented Expanded Learning Opportunities (ELO) Grant Plan.
The board **VOTED** to approve the motion.

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

C. Discussion and Potential Action on Executive Director Salary Table/Compensation Package

David Brockmyer made a motion to approve the Executive Director Compensation Study.
Jevon Webster seconded the motion.
Kathy Daugherty presented the Executive Director Compensation Study.

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

D. Stipend Chart

Jevon Webster made a motion to approve the Stipend Chart.
Nick Wavrin seconded the motion.
Jenell Sherman presented the updated Stipend Chart including new positions and job descriptions.
The board **VOTED** to approve the motion.

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

E. Extra Duty Stipend Contract

Jevon Webster made a motion to approve Extra Duty Stipend Contract.
David Brockmyer seconded the motion.
Jenell Sherman presented the Extra Duty Stipend Contract.
The board **VOTED** unanimously to approve the motion.

III. Operations

A. Benefits Package Options for 2021-2022

Royce Gough presented the Employee Benefits Package Options for 2021-2022.
Jevon Webster asked for the cost increase with the new benefit opinions.
Royce Gough will present that figure at June Board Meeting.

B.

Teacher Induction Program and Policy

David Brockmyer made a motion to approve the Teacher Induction Program and Policy. .
Juina Carter seconded the motion.
Darcy Belleza presented the Teacher Induction Program and Policy.
The board **VOTED** to approve the motion.

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

C. Employee Handbook 2021-2022

Jevon Webster made a motion to approve the Employee Handbook 2021-2022 with the addition of school logos.
Nick Wavrin seconded the motion.
Darcy Belleza presented the Employee Handbook 2021-2022 with the addition of school logos.
The board **VOTED** unanimously to approve the motion.

IV. Academic Excellence

A. Dual Enrollment Agreement MOU with Feather River Charter School and Yuba College

Juina Carter made a motion to approve the Dual Enrollment Agreement MOU between Feather River Charter School and Yuba College.
Nick Wavrin seconded the motion.
Shannon Breckenridge presented Dual Enrollment Agreement MOU between Feather River Charter School and Yuba College.

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

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

B. Sutter County Plan for Expelled Youth 2021-2024

Darcy Belleza presented the Sutter County Plan for Expelled Youth 2021-2024.

C. Local Control and Accountability Plan and Budget Overview for Parents

Darcy Belleza presented the Local Control and Accountability Plan and Budget Overview for Parents.

D. Vote to Open Public Hearing

David Brockmyer made a motion to open Public Hearing at 8:01 PM.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Hearing for Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP)

No public comments.

F. Vote to Close Public Hearing

David Brockmyer made a motion to close the public hearing at 8:02 PM.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. Discussion and Potential Action on Board Meeting Date Change for June 2021 and Calendar for the 2021-2022 School Year

Jevon Webster made a motion to approve changing June Board meeting to June 15, 2021 at 6:00 PM.
Nick Wavrin seconded the motion.
Jenell Sherman proposed date changing June Board meeting to June 15, 2021 at 6:00 PM and also requested moving 2021-2022 board meetings to 2nd week of the month.

Staff will re-present next year's board schedule at June board meeting.
The board **VOTED** unanimously to approve the motion.

B. Upcoming Compliance Items

Darcy Belleza presented upcoming Compliance items.

VI. Closing Items

A. Board of Director's Comments & Requests

No comments or requests.

B. Announcement of Next Regular Scheduled Board Meeting

Dave Brockmyer announced the Next Regular Schedule Board Meeting is June 15, 2021 at 6:00 PM.

C. Adjourn Meeting

Jevon Webster made a motion to adjourn the meeting.
David Brockmyer 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 8:05 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.

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