

APPROVED



## Feather River Charter School

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Monday November 9, 2020 at 3:00 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), Max Semenenko (remote)

##### **Directors Absent**

Juina Carter, Nick Wavrin

##### **Guests Present**

Dawn Carl (remote), Dr. Amanda Johnson (remote), Jenell Sherman (remote), Kathy Fagundo (remote), Kimmi Buzzard (remote), Lisa Corr (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 Monday Nov 9, 2020 at 3:09 PM.

**C. Approval of the Agenda**

Jevon Webster made a motion to approve the agenda.

Max Semenenko seconded the motion.

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

**Roll Call**

David Brockmyer Aye

Jevon Webster Aye

Max Semenenko Aye

Juina Carter Absent

Nick Wavrin Absent

**D. Public Comment**

No public comment

**E. Closed Session - Conference with Legal Counsel – Anticipated Litigation:  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d)  
of section 54956.9: One case**

David Brockmyer made a motion to move into Closed Sessionon.

Jevon Webster seconded the motion.

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

**Roll Call**

Juina Carter Absent

David Brockmyer Aye

Nick Wavrin Absent

Jevon Webster Aye

Max Semenenko Aye

David Brockmyer made a motion to return to end Closed Session.

Jevon Webster seconded the motion.

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

**Roll Call**

David Brockmyer Aye

Jevon Webster Aye

Juina Carter Absent

Max Semenenko Aye

Nick Wavrin Absent

**F. Announcement of Any Action Taken in Closed Session**

No action taken in Closed Session

## II. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:10 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 951-290-3013 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)).