APPROVED

Feather River Charter School

Minutes

Special Board Meeting

Date and Time
Monday November 9, 2020 at 3:00 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), 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)

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

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

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

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)).