APPROVED

Feather River Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday December 1, 2020 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 arrived after the meeting opened
Max Semenenko

Guests Present
Darlington Ahaiwe (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Kathy Fagundo (remote), Katie Royer (remote), Kimmi Buzzard (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 Dec 1, 2020 at 6:04 PM.

C. Approval of the Agenda

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

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

D. Public Comments

No public comments were made.

II. Finance

A. Budget Overview for Parents Public Hearing

David Brockmyer made a motion to open the public hearing.
Nick Wavrin seconded the motion.
The board **VOTED** to approve the motion.

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

General Overview and Introduction:

1. Introduction to the Budget Overview for Parents (BOP)
2. LCAP vs LCaP
3. Stakeholder input is part of the public hearing

Next Steps:

1. The school will take input and make adjustments as appropriate
2. Formal approval will take place at the next Regular Board Meeting
3. BOP will be submitted to the school's authorizer

Public Hearing:

1. Presentation of the BOP documents
2. Open for questions, comments, and input; No questions or comments

Max Semenenko arrived.
David Brockmyer made a motion to close the public hearing.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Academic Excellence

A. Updated Learning Continuity & Attendance Plan 2020-2021

Jevon Webster made a motion to approve the Updated Learning Continuity & Attendance Plan for 2020-2021.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

IV. Closing Items

A. Board of Director's Comments & Requests

No comments or requests were made at this time.

B. Announcement of Next Regular Scheduled Board Meeting

December 8, 2020 at 6 pm.

C.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:17 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)).