APPROVED

Feather River Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday January 19, 2021 at 7:00 PM

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

Guests Present
Julie Haycock-Cavender (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 Jan 19, 2021 at 7:50 PM.

C. Approval of the Agenda

David Brockmyer made a motion to approve the Agenda with an addition of a Shared Services discussion item.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comments

- No public comments

II. Finance

A. Finance Training Workshop - Part 2

- The board attended the Financial Training Workshop previously.

III. Operations

A. Shared Services Presentation

- The board attended the Shared Services presentation previously.

B. Shared Services Presentation Discussion

- No related discussion items.

C. Uniform Complaint Policy and Procedures

David Brockmyer made a motion to approve the Uniform Complaint Policy & Procedures.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Admissions & Enrollment Policy

David Brockmyer made a motion to approve the Admissions & Enrollment Policy.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Board of Director's Comments & Requests

- Try to coordinate the Feather River and Winship meetings better.

B.

Announcement of Next Regular Scheduled Board Meeting

- January 26, 2021 at 6:00 pm

C. Adjourn Meeting

David Brockmyer made a motion to adjourn the meeting at 8:02.
Nick Wavrin 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 8:02 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 (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)).