APPROVED

Feather River Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday January 26, 2021 at 7:30 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), Max Semenenko (remote), Nick Wavrin (remote)

Directors Absent
Juina Carter

Guests Present
Jenell Sherman (remote), Kathy Fagundo (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 26, 2021 at 7:30 PM.

C. Approval of the Agenda

D. Public Comments

No public comments.

II. Academic Excellence

A. Policy & Procedure for Opting Out of State Testing

The board discussed the policy and expressed an interest in helping the staff communicate the importance of state testing to the families. The board would like to produce a letter from the board that can be sent to families.
Jevon Webster made a motion to approve the Policy & Procedure for Opting Out of State Testing.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

Jevon Webster made a motion to adjourn the meeting at 7:45pm.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,
Jevon Webster

Prepared by:
Kathy Fagundo

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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