APPROVED

Feather River Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday March 9, 2021 at 5:00 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)

Directors Absent
Nick Wavrin

Guests Present
Darcy Belleza (remote), Jenell Sherman (remote), 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 Mar 9, 2021 at 5:01 PM.

C. Approval of the Agenda

Jevon Webster made a motion to approve the agenda.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

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

D. Public Comments

No public comment

II. Operations

A. 2021-2022 Calendar

Jevon Webster made a motion to approve the 2021-2022 calendar with the allowance to correct any typos so long as the number of school days and start and end dates stay the same.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

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

B. Open Enrollment Dates

Jenell Sherman shared the adjusted Open Enrollment Dates to allow families more time to complete the process.
Juina Carter made a motion to approve the Open Enrollment Dates.
Jevon Webster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
David Brockmyer	Aye
Nick Wavrin	Absent
Jevon Webster	Aye

Roll Call	
Juina Carter	Aye
Max Semenenko	Aye

III. Finance

A. 2021-2022 Compensation Policy

Jenell Sherman presented the updated Compensation Policy highlighting some Human Resource and legal counsel recommendations.

- Masters Degree Stipend replaced the Masters Degree notation at the top of the chart
- Stipends were broken out and detailed at the bottom of the chart
- Part-Time Teacher chart / pay structure
- Updated Stipend chart includes an elective, Diversity and Inclusion Advisor, and Testing stipends

Max Semenenko made a motion to approve the 2021-2022 Compensation Policy.
Juina Carter seconded the motion.
The board **VOTED** to approve the motion.

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

B. Student Funding Charts

Jenell Sherman shared the preliminary Student Funding Chart that is contingent on state funding.

David Brockmyer asked about high school students that enroll after November 1st and how their start date held until the start of the first semester impacts the funding drops.

Correction on ** year is needed.
David Brockmyer made a motion to approve the Student Funding Chart total funding amounts with the change to the enrollment date window for high school students, ensuring funding matches with the start date and the correction of the year and placement of the asterisk(s).
Juina Carter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Max Semenenko	Aye
Jevon Webster	Aye

Roll Call	
David Brockmyer	Aye
Nick Wavrin	Absent
Juina Carter	Aye

IV. Governance

A. Form 700

Jenell Sherman shared:

- Reminder for board members to complete and submit this month.
- School staff will be receiving this form as well this month.

V. Closing Items

A. Board of Director's Comments and Requests

There were no comments or requests from the board made at this time.

B. Announcement of Next Regular Scheduled Board Meeting

C. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:24 PM.

Respectfully Submitted,
David Brockmyer

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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