APPROVED

Feather River Charter School

Minutes

Special Board Meeting

Date and Time
Wednesday April 14, 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

Directors who arrived after the meeting opened
Juina Carter

Guests Present
Jenell Sherman (remote), Julie Haycock-Cavender (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 Wednesday Apr 14, 2021 at 5:02 PM.

C. Approval of the Agenda

David Brockmyer made a motion to approve the agenda.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

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

Juina Carter arrived.

D. Public Comments

No public comments were made.

II. Finance

A. School Counselor Salary Schedule

Jenell Sherman shared the updated Salary Schedule for the School Counselor position, specifically the number of days.
Jevon Webster made a motion to approve the updated School Counselor Salary Schedule.
Juina Carter seconded the motion.
The board **VOTED** to approve the motion.

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

B. Discussion and Potential Action on the Consolidated Application and Reporting System (CARS) Application for Funding

Jenell Sherman shared that this was the primary reason for the Special Board meeting today. This would enable the school to secure additional Federal Funding (Title 1, II, and III).

David Brockmyer made a motion to approve the Consolidated Application and Reporting System (CARS) Application for Funding.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Discussion and Potential Action on the Local Control and Accountability Plan (LCAP) Federal Addendum for Title 1

Jenell Sherman explained that the additional Federal Funding requres an addendum to the school's LCAP.
David Brockmyer made a motion to approve the Local Control and Accountability Plan (LCAP) Federal Addendum for Title 1.
Jevon Webster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Discussion and Potential Action on the ESSER II Assurances

Jenell Sherman explained that the ESSER II Assurances is the school's confirmation that all of the funds will be used as they were attended.
Jevon Webster made a motion to approve the ESSER II Assurances.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approval of software license purchase

Jenell Sherman shared that the board received a confidential legal memo. The school seeks approval to move forward with the possible purchase of a software license.

David Brockmyer asked what the urgency is on this item. Jenell Sherman said the primary purpose is to ensure the board is made aware of the situation.

David Brockmyer made a motion to table this agenda item to the next board meeting so that it can be discussed in a closed session.
Juina Carter seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Excellence

A. Multi-Year Planning Amounts

Jenell Sherman shared that this item is being brought back to the board as part of an ongoing discussion about the funds allocated for student learning materials.
David Brockmyer made a motion to approve the Guidelines for the Multi-Year Planning Amounts.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

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

IV. Closing Items

A. Board of Director's Comments and Requests

There were no Board of Director Comments or Requests made at this time.

B. Announcement of Next Regular Scheduled Board Meeting

David Brockmyer announced that the next board meeting is scheduled for April 27, 2021 at 6:00 pm.

C. Adjourn Meeting

David Brockmyer made a motion to adjourn the meeting at 5:23 pm.

Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:23 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.

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