

APPROVED



## Feather River Charter School

### Minutes

#### Regular Scheduled Board Meeting

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##### **Date and Time**

Tuesday September 14, 2021 at 4:30 PM

##### **Location**

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/88074645858>

Meeting ID: 880 7464 5858

One tap mobile

+14086380968,,88074645858# US (San Jose)

+16699006833,,88074645858# US (San Jose)

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Zoom Link: <https://zoom.us/j/96568347400>

Meeting ID: 965 6834 7400

Join by Phone: (669) 900-6833

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##### **Directors Present**

David Brockmyer (remote), Juina Carter (remote), Nick Wavrin (remote)

##### **Directors Absent**

*None*

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##### **Guests Present**

Darcy Belleza (remote), Dawn Carl (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote)

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## **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 Sep 14, 2021 at 4:52 PM.

### **C. Approval of the Agenda**

David Brockmyer made a motion to approve the Agenda.

Nick Wavrin seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **D. Public Comments**

No public comments.

### **E. Approve Minutes**

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 06-15-21.

Juina Carter seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **F. Approve Minutes**

David Brockmyer made a motion to approve the minutes from Special Board Meeting on 08-04-21.

Nick Wavrin seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

David Brockmyer Aye

Juina Carter Abstain

Nick Wavrin Aye

### **G. Approve Minutes**

David Brockmyer made a motion to approve the minutes from Special Board Meeting on 09-07-21.

Nick Wavrin seconded the motion.

The board **VOTED** to approve the motion.

### **Roll Call**

Juina Carter        Abstain  
David Brockmyer   Aye  
Nick Wavrin        Aye

## **H. Executive Director's Report**

Jenell Sherman presented the *Executive Director's Report*.

- Students went back to school on August 16, 2021
- Adventure Academy for TK-8th grades has launched
- Synchronous and Live offerings required to satisfy AB130
- CA Cadet Corps- leadership opportunity for grades 7-12
- High School Programs-Concurrent and Dual enrollment with Yuba College, Career Technology Education
- Assessment Update with Kristie Nicosia
- Current enrollment is 1797
- Ordering Update
- Community Partner (formerly called vendors) onboarding
- COVID-19 Updates for Staff

## **II. Finance**

### **A. July - August Financials**

Juina Carter made a motion to approve the July - August Financials.

David Brockmyer seconded the motion.

Darlington Ahaiwe presented the July - August Financials.

The board **VOTED** unanimously to approve the motion.

### **B. ESSER III Funding**

Darcy Belleza presented the ESSER III Funding update.

### **C. Carryover of Sick Time**

David Brockmyer made a motion to approve the Carryover of Sick Time Policy.

Nick Wavrin seconded the motion.

Jenell Sherman presented the Carryover of Sick Time Policy.

The board **VOTED** unanimously to approve the motion.

## **III. Operations**

### **A. Teacher Evaluations**

Nick Wavrin made a motion to approve the Teacher Evaluation Policy.

Juina Carter seconded the motion.

Jenell Sherman presented the Teacher Evaluation Policy.  
The board **VOTED** unanimously to approve the motion.

#### **B. Teacher Contract**

David Brockmyer made a motion to approve the Teacher Contract.  
Nick Wavrin seconded the motion.  
Jenell Sherman presented the Teacher Contract.  
The board **VOTED** unanimously to approve the motion.

#### **C. Over 5 Students Supplemental Contract**

David Brockmyer made a motion to approve the Over 5 Students Supplemental Contract.  
Nick Wavrin seconded the motion.  
Jenell Sherman presented the Over 5 Student Supplemental Contract.  
The board **VOTED** unanimously to approve the motion.

### **IV. Academic Excellence**

#### **A. Sutter Buttes Learning Hub**

Jenell Sherman presented the Sutter Buttes Learning Hub.

### **V. Governance**

#### **A. Governing Board Executive Order**

Jenell Sherman presented the Governing Board Executive Order.  
Governing Board discussed of upcoming Legislation- AB361.

#### **B. Governing Board Vacancy**

David Brockmyer made a motion to create a working group for the purpose of filling Governing Board Vacancy in conjunction with Board Travel Stipend.  
Nick Wavrin seconded the motion.  
Discussion on potential candidate interview for week of September 20th.

The board **VOTED** unanimously to approve the motion.

#### **C. Discussion and Potential Action to Change Regular Scheduled Board Meeting Start Time**

David Brockmyer made a motion to to adjust the Regular Scheduled Board Meeting start time to 5:30 PM.  
Juina Carter seconded the motion.  
Regularly Scheduled Board Meeting start time adjusted due to 5:30 PM to accommodate Governing Board members' schedules with the expiration of Executive Order 29-20.  
The board **VOTED** unanimously to approve the motion.

**D. Discussion and Potential Action of Board Member Stipend**

Discussion on potential increase in Board Travel Stipend.  
Current stipend is \$100.00.

**E. Upcoming Compliance Items**

Jenell Sherman presented the Upcoming Compliance Items.

**VI. Closing Items**

**A. Board of Director's Comments & Requests**

No comments or request.

**B. Announcement of Next Regular Scheduled Board Meeting**

Dave Brockmyer announced the Next Regular Scheduled Board Meeting is October 19, 2021 at 5:30 PM.

**C. Adjourn Meeting**

David Brockmyer made a motion to adjourn the meeting.

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 6:32 PM.

Respectfully Submitted,  
David Brockmyer

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Prepared by:

Katie Royer

Noted by:

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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 (530) 927-5137 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)).