APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

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)

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

Meeting ID: 965 6834 7400
Join by Phone: (669) 900-6833

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

Directors Absent
None

Guests Present

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

Juina Carter	Abstain
Nick Wavrin	Aye
David Brockmyer	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
Nick Wavrin	Aye
David Brockmyer	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

Prepared by:
Katie Royer

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 (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)).