APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday October 19, 2021 at 5:00 PM

Location
Join Zoom Meeting
https://sequoiagrove-org.zoom.us/j/4075258260

Meeting ID: 407 525 8260
One tap mobile
+14086380968,,4075258260# US (San Jose)
+16699006833,,4075258260# US (San Jose)

Dial by your location
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

Meeting ID: 407 525 8260
Find your local number: https://sequoiagrove-org.zoom.us/u/kcv9bkellW

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

Directors Absent
None

Directors who arrived after the meeting opened
Juina Carter

Guests Present
Darcy Belleza (remote), Dawn Carl (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Megan Nason (remote), Royce Gough (remote), Sara Greco (remote)

I. Opening Items

A. Record Attendance

Juina Carter arrived at 5:24 PM.

B. AB 361 Report of Findings

David Brockmyer made a motion to continue School Board meetings virtually pursuant to AB 361.
Nick Wavrin seconded the motion.
The School Board has met the finding that a state of emergency continues to directly impact the ability of the members to meet safely in person.
The board **VOTED** unanimously to approve the motion.

Roll Call

Juina Carter	Absent
David Brockmyer	Aye
Nick Wavrin	Aye
James Clark	Aye

C. Call the Meeting to Order

David Brockmyer called a meeting of the board of directors of Feather River Charter School to order on Tuesday Oct 19, 2021 at 5:02 PM.

D. Approval of the Agenda

David Brockmyer made a motion to approve the Agenda.
James Clark seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

James Clark	Aye
Juina Carter	Absent

Roll Call

Nick Wavrin	Aye
David Brockmyer	Aye

E. Approve Minutes

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 09-14-21.
Nick Wavrin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

David Brockmyer	Aye
Juina Carter	Absent
James Clark	Aye
Nick Wavrin	Aye

F. Approve Minutes

David Brockmyer made a motion to approve the minutes from Special Board Meeting on 10-12-21.
James Clark seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

James Clark	Aye
Nick Wavrin	Aye
David Brockmyer	Aye
Juina Carter	Absent

G. Public Comments

No public comments.

H. Executive Director's Report

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

- Enrollment- Currently 1815 students enrolled, 99% of capacity
- Enrichment update-less than 500 items in queue, Amazon Punchout and Lending Library are up and running, Vendor applications being processed in 2 days, students enrolling between 11/15-11/30/21 will receive prorated funds until 12/1/21
- Adventure Academy update
- Junior High Virtual Academy update
- High School Virtual Academy update
- Honor Society news- service project
- Special Education and Student Support updates shared by Megan Nason
- Student Clubs sample schedule
- Park Days are taking place, Field Trips ordering system coming soon

- Sequoia Grove Charter Alliance updates with Royce Gough
- Complaint and Uniform Complaint process revisited

II. Finances

A. September Financials

David Brockmyer made a motion to approve the September Financials.
James Clark seconded the motion.
James Surmeian presented the September Financials.
The board **VOTED** to approve the motion.

Roll Call

Juina Carter	Aye
David Brockmyer	Aye
James Clark	Aye
Nick Wavrin	Aye

III. Finances

A. ESSER III Funding

David Brockmyer made a motion to approve the ESSER III Funding Expenditure Plan. .
Juina Carter seconded the motion.
Dr. Amanda Johnson presented the ESSER III Funding Expenditure Plan.
The board **VOTED** unanimously to approve the motion.

B. Salary Schedule with Nurse Salary

David Brockmyer made a motion to approve Salary Schedule with Nurse Salary.
James Clark seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Juina Carter	Aye
Nick Wavrin	Aye
David Brockmyer	Aye
James Clark	Aye

IV. Operations

A. COVID-19 Schoolwide Health and Safety Policy Revised

David Brockmyer made a motion to approve the COVID-19 Schoolwide Health and Safety Policy.
Juina Carter seconded the motion.
Jenell Sherman presented the COVID-19 Schoolwide Health and Safety Policy revision.
The board **VOTED** to approve the motion.

Roll Call

James Clark	Aye
David Brockmyer	Aye
Nick Wavrin	Aye
Juina Carter	Aye

V. Academic Excellence

A. Low Performing Student Block Grant

Dr. Amanda Johnson presented the Low Performing Student Block Grant overview.

VI. Governance

A. Discussion and Potential Action on the Brown Act Training for the 2021-2022 School Year

David Brockmyer made a motion to approve Governing Board Brown Act Training for the 2021-2022 School Year during the Winship Board Meeting on October 19, 2021 Meeting.
James Clark seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Public Comment Policy

David Brockmyer made a motion to approve Public Comment Policy.
James Clark seconded the motion.
Jenell Sherman presented the Public Comment Policy.
The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Board of Director's Comments & Requests

No Board of Director's Comments or Requests.

B. Announcement of Next Regular Scheduled Board Meeting

David Brockmyer announced the Next Regular Scheduled Board Meeting is November 16, 2021 at 5:00 PM.

C. Adjourn Meeting

David Brockmyer made a motion to adjourn meeting.
James Clark 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 7:05 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)).