APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday November 16, 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)

Directors Absent
Nick Wavrin

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), Ronni Ernenputsch (remote), Stacy Close (remote), Stephanie Alexander (remote)

I. Opening Items

A. Record Attendance

B. AB 361 Report of Findings

David Brockmyer made a motion to continue virtual Board Meetings pursuant to AB 361 Report of Findings.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 Nov 16, 2021 at 5:09 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.

E. Approve Minutes

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 10-19-21.
James Clark seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Public Comments

No public comments.

G. Closed Session

David Brockmyer made a motion to move into Closed Session.
Juina Carter seconded the motion.
The Governing Board went into Closed Session at 5:13 PM.
The board **VOTED** unanimously to approve the motion.

H. Announcement of Any Action Taken in Closed Session

David Brockmyer announced that no action was taken during Closed Session.
David Brockmyer voted to come out of Closed Session at 5:46 PM.
James Clark seconded the motion.
The Board voted unanimously on this motion.

I. Executive Director's Report

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

Ronni Ernenputsch presented Diversity, Inclusion and Growth (DIG) slides.

II. Finances

A. First Interim Report

David Brockmyer made a motion to approve the First Interim Report.
Juina Carter seconded the motion.
James Surmeian presented the First Interim Report.
The board **VOTED** unanimously to approve the motion.

B. Shared Staff Memorandum of Understanding Update

David Brockmyer made a motion to approve the Shared Staff Memorandum of Understanding Update.
James Clark seconded the motion.
Dr. Amanda Johnson presented the Shared Staff Memorandum of Understanding Update.
The board **VOTED** unanimously to approve the motion.

C. Shared Staff Memorandum of Understanding with Central for HSVA Update

David Brockmyer made a motion to approve the Shared Staff Memorandum of Understanding with Central for HSVA update.
James Clark seconded the motion.
Dr. Amanda Johnson presented the Shared Staff Memorandum of Understanding with Central for HSVA update.
The board **VOTED** unanimously to approve the motion.

III. Operations

A. Safe to Return to In-Person Instruction Plan

Jenell Sherman presented the Safe to Return to In-Person Instruction Plan.

B. Vote to Open Public Hearing of Safe to Return to In-Person Instruction Plan

David Brockmyer made a motion to Open Public Hearing of Safe to Return to In-Person Instruction Plan.
James Clark seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Public Hearing of Safe to Return to In-Person Instruction Plan

No public comments

D. Vote to Close Public Hearing

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

E. COVID-19 Schoolwide Health and Safety Plan-Version 3

David Brockmyer made a motion to approve COVID-19 Schoolwide Health and Safety Plan-Version 3.
Juina Carter seconded the motion.
Jenell Sherman presented the COVID-19 Schoolwide Health and Safety Plan-Version 3.
The board **VOTED** unanimously to approve the motion.

F. COVID-19 Decision Forest

Jenell Sherman presented the COVID-19 Decision Forest.

G. Record Retention Policy

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

IV. Academic Excellence

A. English Learner Master Plan 2021-2022

David Brockmyer made a motion to approve the English Learner Master Plan 2021-2022.
Juina Carter seconded the motion.

Jenell Sherman presented the English Learner Master Plan 2021-2022.
The board **VOTED** unanimously to approve the motion.

B. Work Sample Policy

David Brockmyer made a motion to approve the Work Sample Policy.
Juina Carter seconded the motion.
Jenell Sherman presented the Work Sample Policy.
The board **VOTED** unanimously to approve the motion.

C. Non-Compliance Policy

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

D. Independent Study Policy

David Brockmyer made a motion to approve the Independent Study Policy.
Juina Carter seconded the motion.
Jenell Sherman presented the Independent Study Policy.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. Discussion and Potential Action on Use of Consent Agenda

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

B. Conflict of Interest Code

Juina Carter made a motion to approve the Conflict of Interest Code.
David Brockmyer seconded the motion.
Jenell Sherman presented the Conflict of Interest Code.
The board **VOTED** unanimously to approve the motion.

C. Nomination of Board Treasurer

David Brockmyer made a motion to nominate James Clark as Board Treasurer.
Juina Carter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Juina Carter	Aye
James Clark	Abstain
Nick Wavrin	Absent

Roll Call
David Brockmyer Aye

VI. Closing Items

A. Board of Director's Comments & Requests

No Board of Director Comments or Requests.

B. Announcement of Next Regular Scheduled Board Meeting

Dave Brockmyer announced the Next Regular Scheduled Board Meeting is December 7, 2021 at 5:00 PM.

C. Adjourn Meeting

David Brockmyer made a motion to adjourn the Meeting.
Juina Carter 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 7:14 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)).