

APPROVED



## Feather River Charter School

### Minutes

#### Regular Scheduled Board Meeting

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##### Date and Time

Tuesday December 7, 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>

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##### Directors Present

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

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## Directors Absent

*None*

## Guests Present

Darcy Belleza (remote), Dr. Amanda Fernandez (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Megan Nason (remote), Sara Greco (remote)

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## I. Opening Items

### A. Record Attendance

### B. Continue Meeting Virtually Per AB 361 Report of Findings

Nick Wavrin made a motion to Continue Meeting Virtually Per AB361 Report of Findings.  
David Brockmyer seconded the motion.  
The board **VOTED** to approve the motion.

#### Roll Call

Juina Carter	Aye
Nick Wavrin	Aye
David Brockmyer	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 Dec 7, 2021 at 5:01 PM.

### D. Consent Agenda

Juina Carter made a motion to approve the Consent Agenda.  
James Clark seconded the motion.  
Consent Agenda includes:

- Approval of the Agenda
- Approval of Minutes from November 16, 2021 Board Meeting
- Approval of Safe To Return to In=Person Instruction Plan

The board **VOTED** unanimously to approve the motion.  
Juina Carter made a motion to approve the minutes from Regular Scheduled Board Meeting on 11-16-21.  
James Clark seconded the motion.  
November 16, 2021 Board Meeting Minutes were approved within the Consent Agenda.  
The board **VOTED** unanimously to approve the motion.

**E. Public Comments**

No public comments.

**F. Executive Director's Report**

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

**II. Finances**

**A. Educator Effectiveness Grant**

Dr. Amanda Johnson presented the Educator Effectiveness Grant.

**B. Vote to Open the Public Hearing for Educator Effectiveness Grant**

David Brockmyer made a motion to Open the Public Hearing for Educator Effectiveness Grant.

James Clark seconded the motion.

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

**C. Public Hearing for Educator Effectiveness Grant**

Public comments were heard including:

- Methods used to determine where to allocate funds
- How positive school climate pertains for our school model
- Concern over Section 5 which may create conflict where there isn't conflict within our school

**D. Vote to Close the Public Hearing for Educator Effectiveness Grant**

James Clark made a motion to Close Public Hearing for Educator Effectiveness Grant.

Nick Wavrin seconded the motion.

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

**E. Fiscal Policies**

Juina Carter made a motion to approve the Fiscal Policies and Procedures.

James Clark seconded the motion.

Dr. Amanda Johnson presented the Fiscal Policies and Procedures.

Board requested clarification of how sick time is tracked with school budget.

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

**III. Academic Excellence**

**A. Special Education Extended School Year (ESY)**

Nick Wavrin made a motion to approve Special Education Extended School Year (ESY).  
James Clark seconded the motion.  
Megan Nason presented Special Education Extended School Year (ESY).  
The board **VOTED** unanimously to approve the motion.

#### IV. Closing Items

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

No comments or requests from the Board.

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

David Brockmyer announced the Next Regular Scheduled Board Meeting is January 18, 2021 at 5:00 PM.

##### C. Adjourn Meeting

Nick Wavrin 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 5:46 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.

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