APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

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

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

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)

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

Nick Wavrin	Aye
Juina Carter	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 Polices and Procedures.
James Clark seconded the motion.
Dr. Amanda Johnson presented the Fiscal Polices 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

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)).