APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday January 18, 2022 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), Juina Carter (remote), Nick Wavrin (remote)

Directors Absent
James Clark

Guests Present
Darcy Belleza (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Stephenie Alexander (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 Jan 18, 2022 at 5:01 PM.

C. Resolution #2021-9 AB 361

Juina Carter made a motion to approve Resolution re: AB 361 (#2021-9).
Nick Wavrin seconded the motion.
Jenell Sherman presented the Resolution regarding AB 361.
The board **VOTED** unanimously to approve the motion.

D. Consent Agenda

Nick Wavrin made a motion to approve the Consent Agenda.
Juina Carter seconded the motion.
Dave Brockmyer announced the agenda mis-stated the board meeting started at 4:30 PM but it actually started at 5:01 PM.
The board **VOTED** unanimously to approve the motion.
Nick Wavrin made a motion to approve the minutes from Regular Scheduled Board Meeting on 12-07-21.
Juina Carter seconded the motion.
Approved within Consent Agenda.
The board **VOTED** unanimously to approve the motion.
Nick Wavrin made a motion to approve the minutes from Special Board Meeting on 12-07-21.
Juina Carter seconded the motion.
Approved within Consent Agenda.
The board **VOTED** unanimously to approve the motion.
Nick Wavrin made a motion to approve the minutes from Special Board Meeting on 12-14-21.
Juina Carter seconded the motion.
Approved within Consent Agenda.
The board **VOTED** unanimously to approve the motion.

E.

Public Comments

No public comments.

F. Closed Session

Juina Carter made a motion to move into Closed Session.
Nick Wavrin seconded the motion.
Juina Carter motioned to come out of Closed Session.
Nick Wavrin seconded the Motion.
Board voted unanimously on this motion.
The board **VOTED** unanimously to approve the motion.

G. Announcement of Any Action Taken during Closed Session

Dave Brockmyer announced that no action was taken during Closed Session.

H. Executive Director's Report

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

II. Finances

A. November and December Financials

David Brockmyer made a motion to approve the November and December Financials.
Nick Wavrin seconded the motion.
James Surmeian presented the November and December Financials.
The board **VOTED** unanimously to approve the motion.

B. Finance Training

Spencer Styles from Charter Impact presented the Finance Training during the Winship Governing Board Meeting on January 18, 2021 starting at 6:30 PM.

III. Academic Excellence

A. School Accountability Report Card (SARC) 2021-2022

Juina Carter made a motion to approve the School Accountability Report Card (SARC) 2021-2022.
Nick Wavrin seconded the motion.
Jenell Sherman presented the School Accountability Report Card (SARC) 2021-2022.
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

Dave Brockmyer announced the Next Regular Scheduled Board Meeting is February 15, 2022 at 5:00 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 6:28 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)).