APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday February 15, 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), James Clark (remote), Juina Carter (remote), Nick Wavrin (remote)

Directors Absent
None

Guests Present
Aubrey Mann (remote), Darcy Belleza (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Kristie Nicosia (remote), Megan Nason (remote), Sara Greco (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance

B. Report of Findings Regarding AB 361

James Clark made a motion to continue to meet remotely per Report of Findings Regarding AB 361.
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 Feb 15, 2022 at 5:18 PM.

D. Consent Agenda

James Clark made a motion to approve the Consent Agenda.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.
James Clark made a motion to approve the minutes from Regular Scheduled Board Meeting on 01-18-22.
Nick Wavrin seconded the motion.
The Regular Schedule Board Meeting 01-18-2022 Minutes were approved in 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.*

G. State of the School Address

The State of the School Address was presented during the Winship Regular Scheduled Board Meeting on February 15, 2022.

II. Finances

A. Audit Update

Aubrey Mann from Wilkinson, Hadley, and King presented the Audit Update.

B. January Financials

Nick Wavrin made a motion to approve the January Financials.
James Clark seconded the motion.
James Surmeian presented the January Financials.
The board **VOTED** unanimously to approve the motion.

C. Salary Schedules 2022-2023

David Brockmyer made a motion to approve Salary Schedules 2022-2023 with the formatting correction of the Classified table.
Juina Carter seconded the motion.
Dr. Amanda Johnson presented the Salary Schedules 2022-2023.
The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. Adult Student Policy

Nick Wavrin made a motion to approve the Adult Student Policy.
James Clark seconded the motion.
Jenell Sherman presented the Adult Student Policy.
The board **VOTED** unanimously to approve the motion.

B. A-G Completion Improvement Grant

Shannon Breckenridge presented the A-G Completion Improvement Grant.

C. Vote to Open Public Hearing for A-G Completion Improvement Grant

James Clark made a motion to Open Public Hearing for A-G Completion Improvement Grant.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Hearing for The A-G Completion Improvement Grant

Board member asked if A-G Completion Improvement Grant would be able to supplement student funds.

Board member asked about trade schools pathways for students.

Board member asked about CTE Program Grant opportunities.

E. Vote to Close Public Hearing for A-G Completion Improvement Grant

Juina Carter made a motion to Close Public Hearing for A-G Completion Improvement Grant.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Supplement to Annual Update of 2021-22 Local Control and Accountability Plan (LCAP)

Darcy Belleza presented the Supplement to Annual Update of 2021-2022 Local Control and Accountability Plan (LCAP).

G. School Accountability Report Card

James Clark made a motion to approve School Accountability Report Card.
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

IV. Operations

A. Comprehensive School Safety Plan 2022-2023

David Brockmyer made a motion to approve the Comprehensive School Safety Plan 2022-2023.
James Clark seconded the motion.
Jenell Sherman presented the Comprehensive School Safety Plan 2022-2023.
The board **VOTED** unanimously to approve the motion.

B. School Calendar 2022-2023

Juina Carter made a motion to approve the School Calendar 2022-2023.
Nick Wavrin seconded the motion.
Jenell Sherman presented the School Calendar 2022-2023.
The board **VOTED** unanimously to approve the motion.

C. Open Enrollment Window 2022-2023

James Clark made a motion to approve the Open Enrollment Window 2022-2023.
Juina Carter seconded the motion.
Jenell Sherman presented the Open Enrollment Window 2022-2023.

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

V. Closing Items

A. Board of Director's Comments & Requests

Confirmation of funding/spending for specific programs requested from board member.

Staff will present Local Control and Accountability Plan explanation at next Regular Scheduled Board Meeting.

B. Announcement of Next Regular Scheduled Board Meeting

Dave Brockmyer announce the Next Regular Scheduled Meeting is March 15, 2022 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 7:47 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)).