APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday May 24, 2022 at 5:30 PM

Location
Join Zoom Meeting
https://sequoiagrove-org.zoom.us/j/4075258260
Meeting ID: 407 525 8260
Passcode: 546272
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

"Meeting held pursuant to Government Code 54953 and emergency findings previously adopted by the Board"

Directors Present

James Clark (remote), Juina Carter (remote), Matt Tozer (remote), Nick Wavrin (remote)

Directors Absent
David Brockmyer

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

I. Opening Items

A. Record Attendance/Establish Quorum

B. Approval of Resolution to Continue Meeting Virtually per AB361

Nick Wavrin made a motion to approve Resolution to Continue Meeting Virtually.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Matt Tozer	Absent
Nick Wavrin	Aye
Juina Carter	Aye
David Brockmyer	Absent
James Clark	Aye

C. Call the Meeting to Order

James Clark called a meeting of the board of directors of Feather River Charter School to order on Tuesday May 24, 2022 at 5:33 PM.

D. Approval of Consent Agenda

Juina Carter made a motion to approve the Consent Agenda.
Nick Wavrin seconded the motion.
Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature

1. Approval of the Agenda
2. Approval of the Minutes from April 26, 2022 Regular Board Meeting
3. Approval of School/Parent/Student Compact 2022-2023
4. Approval of Universal Pre-Kindergarten Plan 2022-2023
5. Staff Health Benefits 2022-2023
6. Pathways Renewal Contract 2022-2023

7. Board on Track Renewal Contract 2022-2023
8. Charter Safe Renewal

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

Roll Call

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

Juina Carter made a motion to approve the minutes from Regular Scheduled Board Meeting on 04-26-22.
Nick Wavrin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Public Comments on Non-Agenda Items

No public comments.

F. Presentation of Executive Director's Report

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

II. Governance

A. Approval to move Board Member #5 Nomination:Matt Tozer to Item 2B of the Agenda

Nick Wavrin made a motion to approve moving Board Member #5 Nomination of Matt Tozer to Item 2B on the Agenda.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B.

Approval of Nomination on Board Member #5: Matt Tozer

Juina Carter made a motion to approve Matt Tozer as Board Member #5.
Nick Wavrin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Nick Wavrin	Aye
Matt Tozer	Absent
Juina Carter	Aye
David Brockmyer	Absent
James Clark	Aye

C. Approval of Nomination of Board Member #3: Juina Carter

Nick Wavrin made a motion to nominate Juina Carter as Board Member #3.
Matt Tozer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
James Clark	Aye
Matt Tozer	Aye
David Brockmyer	Absent
Nick Wavrin	Aye
Juina Carter	Abstain

D. Approval of Nomination of Board Member #4: Nick Wavrin

Juina Carter made a motion to approve Nick Wavrin as Board Member #4.
Matt Tozer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
David Brockmyer	Absent
James Clark	Aye
Matt Tozer	Aye
Nick Wavrin	Abstain
Juina Carter	Aye

III. Finances

A. Approval of April Financials

Juina Carter made a motion to approve the April Financials.
Matt Tozer seconded the motion.
James Surmerian presented the April Financials.

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

B. Approval of Executive Director Memorandum of Understanding

Nick Wavrin made a motion to approve the Executive Director Memorandum of Understanding.
Matt Tozer seconded the motion.
Dr. Amanda Johnson presented the Executive Director Memorandum of Understanding.

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

IV. Governance

A. Approval of Board Calendar 2022-2023

Matt Tozer made a motion to approve the Board Calendar 2022-2023.
Juina Carter seconded the motion.
Jenell Sherman presented the Board Calendar 2022-2023.

The Governing Board likes 5:00 PM but will check with Dave Brockmyer before voting.

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

B. Approval of New June Board Meeting Dates

Juina Carter made a motion to to approve the New June Board Meeting Dates as noted.
Matt Tozer seconded the motion.
Move June 1 Regular Scheduled Meeting to June 7, and add a Regular Scheduled Board Meeting on June 6 for Public Hearing of Local Accountability and Control Plan and Budget Overview for Parents.

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

C. Board Evaluation

Juina Carter made a motion to table the Board Evaluation as noted.
Nick Wavrin seconded the motion.
Staff will send out brief survey to community for input on Governing Board Evaluation.

Governing Board decided to table the Board Evaluation until after getting community feedback.

Governing Board would like more reporting of student academic performance.

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

V. Closing Items

A. Board Requests for Future Agenda Items

No board requests.

B. Announcement of Next Regular Scheduled Board Meeting

James Clark announced the Next Regular Scheduled Board Meeting is June 6, 2022 at 5:00 PM.

C. Adjourn Meeting

James Clark made a motion to adjourn.
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 6:32 PM.

Respectfully Submitted,
James Clark

Prepared by:
Katie Royer

Noted by:

_____
Board Secretary

Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on non-agenda items. 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 during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. 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 members of the public are allotted 4 minutes each to accommodate translation time. By law, the Board is allowed to take action only on items on the agenda. However, the Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Public Comment Rules for Agenda Items: Members of the public may address the Board on 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 on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each agenda item. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per agenda item. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time.

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)).