

APPROVED



## Feather River Charter School

### Minutes

#### Regular Scheduled Board Meeting

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##### Date and Time

Tuesday June 7, 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/j/4075258260>

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

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##### Directors Present

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

### **Directors Absent**

David Brockmyer, James Clark

### **Guests Present**

Darcy Belleza (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), James Surmeian (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Megan Nason (remote), Royce Gough (remote), Shannon Breckenridge (remote)

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## **I. Opening Items**

### **A. Record Attendance/Establish Quorum**

### **B. Approval to Continue Meeting Virtually per AB361**

Juina Carter made a motion to approve continuing to meet virtually.

Matt Tozer seconded the motion.

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

### **C. Call the Meeting to Order**

Nick Wavrin called a meeting of the board of directors of Feather River Charter School to order on Tuesday Jun 7, 2022 at 5:06 PM.

### **D. Approval of Consent Agenda**

Matt Tozer made a motion to approve the Consent Agenda.

Juina Carter 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 Updated Promotion/Retention/Acceleration Policy
3. Approval of Updated Independent Study Policy
4. Approval of Shared Staff Memorandum of Understanding 2022-2023
5. Approval of Updated Expense Reimbursement Policy
6. Approval of Updated Stipend Chart

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

### **E. Public Comments on Non-Agenda Items**

No public comments.

## **II. Governance**

### **A. Discussion and Potential Action on SGCA CSO June Items**

Royce Gough presented the Sequoia Grove Charter Alliance Charter Service Alliance June items.

## **III. Finances**

### **A. Approval Local Control and Accountability Plan 2021-2024**

Matt Tozer made a motion to approve the Local Control and Accountability Plan 2021-2024.

Juina Carter seconded the motion.

Julie Haycock-Cavender presented the Local Control and Accountability Plan 2021-2024.

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

### **B. Approval of Annual Budget 2022-2023**

Matt Tozer made a motion to approve the Annual Budget 2022-2023.

Juina Carter seconded the motion.

James Surmeian presented the Annual Budget 2022-2023.

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

### **C. Approval of Sequoia Grove Charter Alliance Agreement 2022-2023**

Matt Tozer made a motion to approve Sequoia Grove Charter Alliance Agreement 2022-2023.

Juina Carter seconded the motion.

Dr. Amanda Johnson presented the Sequoia Grove Charter Alliance Agreement 2022-2023.

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

### **D. Approval of Education Protection Act 2022-2023**

Juina Carter made a motion to approve the Education Protection Act 2022-2023.

Matt Tozer seconded the motion.

James Surmeian presented the Education Protection Act 2022-2023.

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

## **IV. Governance**

### **A. Closed Session**

Juina Carter made a motion to go into Closed Session at 5:59 PM.

Nick Wavrin seconded the motion.

Wendy Tucker with Procopio presented during closed Session.

JC--made a motion to come out of Closed Session at 6:05 PM.

MT--seconded the motion.

The Board voted unanimously on this item.

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

## **V. Closing Items**

### **A. Board Requests for Future Agenda Items**

No requests from the Governing Board.

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

Nick Wavrin announced the Next Regular Scheduled Board Meeting is September 6, 2022 at 5:00 PM.

### **C. Adjourn Meeting**

Matt Tozer 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 6:08 PM.

Respectfully Submitted,

Nick Wavrin

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Prepared by:

Katie Royer

Noted by:

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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 nonagenda 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)).