

APPROVED



## Feather River Charter School

### Minutes

#### Special Board Meeting

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#### Date and Time

Wednesday August 4, 2021 at 5:30 PM

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#### Feather River Special Board Meeting

*When* Wed Aug 4, 2021 5:30pm – 6pm Pacific Time - Los Angeles

*Where* <https://us02web.zoom.us/j/89227570869?pwd=K21MK0VMcms1emJLQTIXOWg5NHdXUT09> (map)

*Who*• [jenn.kramer@sequoiagrove.org](mailto:jenn.kramer@sequoiagrove.org) - organizer

Jenn Kramer is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89227570869?pwd=K21MK0VMcms1emJLQTIXOWg5NHdXUT09>

Meeting ID: 892 2757 0869

Passcode: 359057

One tap mobile

+16699009128,,89227570869#,,,,\*359057# US (San Jose)

+13462487799,,89227570869#,,,,\*359057# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 892 2757 0869

Passcode: 359057

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Find your local number: <https://us02web.zoom.us/j/kcfDxAhbmJ>

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### **Directors Present**

David Brockmyer (remote), Juina Carter (remote), Nick Wavrin (remote)

### **Directors Absent**

*None*

### **Guests Present**

Darcy Belleza (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote)

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## **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 Wednesday Aug 4, 2021 at 5:50 PM.

### **C. Approval of the Agenda**

David Brockmyer made a motion to approve the Agenda.

Nick Wavrin seconded the motion.

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

### **D. Public Comments**

No public comments.

## **II. Operations**

### **A. Employee Handbook Amendment**

David Brockmyer made a motion to approve the Employee.

Nick Wavrin seconded the motion.

Jenell Sherman presented the Employee Handbook amendments including removing the need for written authorization to use personal vehicle for work and a new technology policy.

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

### **B. Salary Schedule for Part-Time Specialized Teacher**

Juina Carter made a motion to approve the Salary Schedule for Part-Time Specialized Teacher.

David Brockmyer seconded the motion.

Jenell Sherman presented the Salary Schedule for Part-Time Specialized Teacher.

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

### **III. Academic Excellence**

#### **A. New Vendor Contract**

David Brockmyer made a motion to approve the New Vendor Contract.

Nick Wavrin seconded the motion.

Stephanie Terrell presented the New Vendor Contract.

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

#### **B. Parent Student Handbook**

Juina Carter made a motion to approve the Parent Student Handbook.

David Brockmyer seconded the motion.

Jenell Sherman presented the Parent Student Handbook.

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

#### **C. Independent Study Policy**

David Brockmyer made a motion to approve the Independent Study Policy.

Nick Wavrin seconded the motion.

Jenell Sherman presented the Independent Study Policy.

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

### **IV. Closing Items**

#### **A. Board of Director's Comments & Requests**

Dave Brockmyer requested Zoom link to the Board Meetings be included in the email invitation/reminder.

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

Dave Brockmyer announced the Next Regular Scheduled Board meeting is August 17, 2021 at 6:00 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 6:01 PM.

Respectfully Submitted,

David Brockmyer

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Prepared by:

Katie Royer

Noted by:

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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 (562) 584-0427 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)).