

APPROVED



Feather River Charter School

Minutes

Special Board Meeting

Date and Time

Tuesday September 7, 2021 at 5:00 PM

Feather River Special Board Meeting

Time: Sep 7, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/88351310538>

Meeting ID: 883 5131 0538

One tap mobile

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Meeting ID: 883 5131 0538

Find your local number: <https://sequoiagrove-org.zoom.us/j/88351310538>

Directors Present

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

Directors Absent

None

Guests Present

Darcy Belleza (remote), Darlington Ahaiwe (remote), Dawn Carl (remote), Jenell Sherman (remote), Jenn Kramer (remote), Julie Haycock-Cavender (remote), Katie Royer (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 Sep 7, 2021 at 5:12 PM.

C. Approval of the Agenda

David Brockmyer made a motion to approve the Agenda, moving Financials to after Governance.

Nick Wavrin seconded the motion.

Moved Financials to the end of Agenda.

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

D. Public Comments

No public comments.

II. Operations

A. Organizational Chart

David Brockmyer made a motion to approve the Organizational Chart.

Juina Carter seconded the motion.

Jenell Sherman presented the Organizational Chart.

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

III. Governance

A. Discussion and Potential Action on Board Member Recruitment

Michelle Griswold withdrew her candidacy.

B. Discussion on Board Training

Bryanna Brossman has been hired as a part-time governance consultant.

Bryanna Brossman will help with board training schedule to be held over the next few months.

The Board prefers asynchronous board training.

Board meetings to go in-person starting October 1, 2021 per Executive Order.

IV. Financials

A. Unaudited Actuals Report

David Brockmyer made a motion to approve the Unaudited Actual Report/June Financials.

Nick Wavrin seconded the motion.

Darlington Ahaiwe presented the Unaudited Actual Report/June Financials.

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

V. Closing Items

A. Board of Director's Comments & Requests

No questions or comments from the board.

B. Announcement of Next Regular Scheduled Board Meeting

Dave Brockmyer announced the next Regular Scheduled Board meeting is Tuesday, September 14, 2021 at 4:30 PM.

C. Adjourn Meeting

David Brockmyer 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 5:38 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)).