APPROVED

# Feather River Charter School

# Minutes

## Special Board Meeting

**Date and Time**
Tuesday October 12, 2021 at 5:00 PM

**Location**
Join Zoom meeting:
https://sequoiagrove-org.zoom.us/j/4075258260

**Directors Present**
David Brockmyer (remote), James Clark (remote), Juina Carter (remote), Nick Wavrin (remote)

**Directors Absent**
*None*

**Guests Present**
Darcy Belleza (remote), Dawn Carl (remote), Jenell Sherman (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 Oct 12, 2021 at 5:02 PM.

**C.**

### Approval of the Agenda

David Brockmyer made a motion to approve the Agenda.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

| Roll Call | |
|---|---|
| David Brockmyer | Aye |
| Nick Wavrin | Aye |
| Juina Carter | Aye |
| James Clark | Abstain |

### D. Public Comments

No public comments.

## II. Operations

### A. COVID-19 Testing Policy

David Brockmyer made a motion to approve the COVID-19 Testing Policy.
Nick Wavrin seconded the motion.
Jenell Sherman presented the COVID-19 Testing Policy.
The board **VOTED** unanimously to approve the motion.

| Roll Call | |
|---|---|
| Nick Wavrin | Aye |
| James Clark | Abstain |
| David Brockmyer | Aye |
| Juina Carter | Aye |

### B. COVID-19 Schoolwide Health and Safety Plan

David Brockmyer made a motion to approve the COVID-19 Schoolwide Health and Safety Plan with the caveat that staff and Governing Board will revisit the symptom screening section before next regular scheduled board meeting.
Juina Carter seconded the motion.
Jenell Sherman presented the COVID-19 Schoolwide Health and Safety Plan.

Staff will bring the Policy back to the Governing Board next week if possible, after revisiting symptom screening section.
The board **VOTED** unanimously to approve the motion.

### C. Uniform Complaint Policy and Procedures

David Brockmyer made a motion to approve the Uniform Complaint Policy and Procedures.
Juina Carter seconded the motion.
Jenell Sherman presented the Uniform Complaint Policy and Procedures.

Board would like an FYI at the next regular schedule board meeting of the process of how a complaint comes into the school.
The board **VOTED** unanimously to approve the motion.

| **Roll Call** | |
|---|---|
| Juina Carter | Aye |
| David Brockmyer | Aye |
| James Clark | Abstain |
| Nick Wavrin | Aye |

## III. Governance

### A. Governing Board Member Nomination: James Clark

David Brockmyer made a motion to approve the nomination of James Clark as new Feather River board member.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.

| **Roll Call** | |
|---|---|
| David Brockmyer | Aye |
| Juina Carter | Aye |
| James Clark | Abstain |
| Nick Wavrin | Aye |

### B. Resolution Regarding AB361

David Brockmyer made a motion to approve the Resolution Regarding AB361.
Nick Wavrin seconded the motion.
Darcy Belleza presented a slideshow of the Teleconferencing Rules during COVID-19 to stay compliant with the Brown Act.
The board **VOTED** unanimously to approve the motion.

### C. Discussion and Potential Action to Change Regular Scheduled Board Meeting Start Time

David Brockmyer made a motion to approve the change of the start time of the Regular Scheduled Board Meeting to 5:00 PM.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.

## IV. Closing Items

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

Jenell Sherman announce the legal recommendation that Brown Act Training should be done publicly. Staff added Brown Act Training with Jennifer McQuarrie to the next Regular Scheduled Meeting on October 19, 2021 at 5:00 PM.

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

David Brockmyer announced the Next Regular Scheduled Board Meeting is on October 19, 2021 at 5:00 PM.

### C. Adjourn Meeting

David Brockmyer made a motion to adjourn the board 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 5:52 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 (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)).