APPROVED

Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Tuesday March 15, 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/u/kcv9bkellW

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

Directors Absent
None

Directors who arrived after the meeting opened
James Clark

Guests Present
Bryanna Brossman (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Kristie Nicosia (remote), Kulpreet Pummay (remote)

I. Opening Items

A. Record Attendance

James Clark arrived at 5:20 PM.

B. Continue to Meet Virtually per Report of Findings Regarding AB 361

David Brockmyer made a motion to continue to meet virtually per Report of Findings.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Call the Meeting to Order

David Brockmyer called a meeting of the board of directors of Feather River Charter School to order on Tuesday Mar 15, 2022 at 5:03 PM.

D. Consent Agenda

Nick Wavrin made a motion to approve the consent agenda.
Juina Carter seconded the motion.
Consent Agenda included:

- Approval of Agenda
- Approval of February 15, 2022 Regular Board Meeting Minutes
- Approval of March 8, 2022 Special Board Meeting Minutes
- Evaluation Policy
- Residency Policy
- 2022-2023 Staff Contracts

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

Roll Call

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

Nick Wavrin made a motion to approve the minutes from Special Board Meeting on 03-08-22.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

Nick Wavrin made a motion to approve the minutes from Regular Scheduled Board Meeting on 02-15-22.
Juina Carter seconded the motion.
The board **VOTED** to approve the motion.

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

E. Closed Session

Juina Carter made a motion to go into Closed Session at 5:04 PM.
Nick Wavrin seconded the motion.
James Clark motioned to come out of Closed Session.
Juina Carter seconded the motion.
The Board voted unanimously on the motion.
The board **VOTED** unanimously to approve the motion.

F. Announcement of Any Action Taken During Closed Session

Dave Brockmyer announced that no action was taken during Closed Session.

G. Public Comments

No public comments.

H. Executive Director's Report

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

II. Finances

A. February Financials

Juina Carter made a motion to approve the February Financials.
James Clark seconded the motion.
James Surmeian presented the February Financials.

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

B. Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Presentation

Kulpreet Pummay presented the Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Presentation.

III. Academic Excellence

A. Universal Preschool and Expanded Learning Opportunities Program

Jenell Sherman presented the Universal Preschool and Expanded Learning Opportunities Program.

B. Public Hearing for Universal Preschool and Expanded Learning Opportunities Program

James Clark made a motion to Open Public Hearing for Universal Preschool and Expanded Learning Opportunities Program at 6:41 PM.
Juina Carter seconded the motion.
Dave Brockmyer voted to close Public Hearing.
James Clark seconded the motion.
The Board voted unanimously on the motion.

- Board members asked what funding amounts would be for UPK.
- Board members asked what staffing certification will be needed to meet needs of younger students.
- Board member asked if this program designed to be cost neutral

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

IV. Closing Items

A. Board of Director's Comments & Requests

James Clark requested invitations be sent to Board members to 8th Grade Promotion and 12th Grade Graduation.

Nick Wavrin mentioned the Executive Order N122 expires at the end of March. Staff will reach out to legal counsel to confirm that Board Meetings are still in compliance with Brown Act.

B. Announcement of Next Regular Scheduled Board Meeting

Dave Brockmyer announced the Next Regular Scheduled Board Meeting is April 26, 2022 at 5:00 PM.

C. Adjourn Meeting

James Clark 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 6:59 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)).