

APPROVED



Feather River Charter School

Minutes

Special Board Meeting

Date and Time

Tuesday March 8, 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

Guests Present

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

I. Opening Items

A. Record Attendance

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

Juina Carter made a motion to continue meeting virtually.

Nick Wavrin 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 8, 2022 at 5:08 PM.

D. Approval of the Agenda

James Clark made a motion to approve the Agenda.

Juina Carter seconded the motion.

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

E. Public Comments

No public comments.

II. Finances

A. Second Interim Report

James Clark made a motion to approve the Second Interim Report.

Nick Wavrin seconded the motion.

Jenell Sherman presented the Second Interim Report.

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

B. Auditor Engagement Letter

Nick Wavrin made a motion to approve the Auditor Engagement Letter.

Juina Carter seconded the motion.

Jenell Sherman presented the Auditor Engagement Letter.

Staff will get clarification of risk #2- Management Override of Controls.

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

C. Student Funding Charts

Nick Wavrin made a motion to approve the Student Funding Charts.

James Clark seconded the motion.

Jenell Sherman presented the Student Funding Charts.

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

D. Growth Projections

James Clark made a motion to approve Growth Projections with correction to total enrollment of 2025 for 2022-2023.

Juina Carter seconded the motion.

Jenell Sherman presented Growth Projections.

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

III. Academic Excellence

A. Open Enrollment

Juina Carter made a motion to approve Open Enrollment.

James Clark seconded the motion.

Jenell Sherman presented the Open Enrollment.

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

IV. Closing Items

A. Board of Director's Comments & Requests

- Board asked for clarification on risk #2, Management Override of Controls, of Auditor Engagement Letter. Staff will clarify at next week's Regular Scheduled Board Meeting.
- Lisa Schafer, Dave Brockmyer's administrative assistant, needs email when meeting time/day has changed.

B. Announcement of Next Regular Scheduled Board Meeting

Dave Brockmyer announced the Next Regular Scheduled Board Meeting is March 15, 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 5:39 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)).