

APPROVED



Feather River Charter School

Minutes

Special Board Meeting

Date and Time

Wednesday March 30, 2022 at 5:15 PM

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

Passcode: 546272

One tap mobile

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Dial by your location

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+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/j/kcv9bkellW>

“Meeting held pursuant to Government Code 54953 and emergency findings previously adopted by the Board”

Directors Present

David Brockmyer (remote), James Clark (remote), Juina Carter (remote)

Directors Absent

Nick Wavrin

Guests Present

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

I. Opening Items

A. Establish Quorum/Record Attendance

B. Approval to Continue to Meet Virtually per Report of Findings

David Brockmyer made a motion to continue meeting virtually.

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 Wednesday Mar 30, 2022 at 5:22 PM.

D. Approval of Consent Agenda

James Clark made a motion to approve the Consent Agenda.

Juina Carter seconded the motion.

The Consent Agenda includes:

- Tonight's Meeting Agenda
- Minutes from March 15, 2022 Regular Scheduled Board Meeting
- Kindergarten and Transitional Kindergarten Policy (updated)

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

James Clark made a motion to approve the minutes from Regular Scheduled Board Meeting on 03-15-22.

Juina Carter seconded the motion.

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

E. Public Comments on Non-Agenda Items

No public comments.

II. Operations

A. Approval of Executive Director Job Description

James Clark made a motion to approve the Executive Director Job Description.

Juina Carter seconded the motion.

Jenell Sherman presented the the Executive Director Job Description.

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

B. Approval of Associate Executive Director Job Description

Dave Brockmyer made a motion to table this Agenda Item until later in the agenda.

James Clark seconded.

The Board voted unanimously on the Motion.

Board would like to see more years of experience required in the Job Description.

David Brockmyer made a motion to approve the Associate Executive Director Job Description.

Juina Carter seconded the motion.

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

C. Approval of Executive Director and Associate Executive Director Interview Timelines and Process

David Brockmyer made a motion to approve the Associate Director Interview Timelines and Process.

Juina Carter seconded the motion.

Kathleen Daugherty presented the Associate Executive Director Interview Timelines and Process.

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

D. Approval of Organizational Charts

Jenell Sherman presented the Organizational Charts.

The Governing Board tabled the Approval of Organizational Chart pending modifications.

III. Finances

A. Approval of Salary Schedule

Juina Carter made a motion to approve the Salary Schedule.

James Clark seconded the motion.

Jenell Sherman presented the Salary Schedule.

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

IV. Closing Items

A. Board Member Requests to Add Items to Future Board Meeting Agendas

Organizational Charts will be modified and re-presented for approval at a future board meeting.

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 6:57 PM.

Respectfully Submitted,
David Brockmyer

Prepared by:
Katie Royer

Noted by:

Board Secretary

Public Comment Rules for Non-Agenda Items:

Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on non-agenda items. 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 during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. 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 members of the public are allotted 4 minutes each to accommodate translation time. By law, the Board is allowed to take action only on items on the agenda. However, the Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Public Comment Rules for Agenda Items:

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Please either utilize the chat option to communicate to the administrative team of your desire to address the Board on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each agenda item.

Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per agenda item. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time.

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)).