

APPROVED



Feather River Charter School Board

Minutes

Special Board Meeting

Date and Time

Thursday April 7, 2022 at 4:15 PM

Location

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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+1 301 715 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/4075258260>

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

Directors Present

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

Directors Absent

James Clark

Guests Present

Darcy Belleza (remote), Dr. Amanda Fernandez (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Kristie Nicosia (remote), Megan Nason (remote)

I. Opening Items

A. Establish Quorum/Record Attendance

B. Call the Meeting to Order

David Brockmyer called a meeting of the board of directors of Feather River Charter School Board to order on Thursday Apr 7, 2022 at 4:17 PM.

C. Approval of Agenda

Nick Wavrin made a motion to approve the Agenda.

Juina Carter seconded the motion.

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

D. Public Comments on Non-Agenda Items

No public comments.

II. Operations

A. Adoption of Resolution Approving Enrollment and Employment Assurances for Former Winship Community School Students and Employees

Juina Carter made a motion to adopt the Resolution Approving Enrollment and Employment Assurances for Former Winship Community School Students and Employees.

David Brockmyer seconded the motion.

Jenell Sherman presented Resolution Approving Enrollment and Employment Assurances for Former Winship Community School Students and Employees.

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

B. Admissions and Enrollment Policy

David Brockmyer made a motion to approve the Admissions and Enrollment Policy with the noted change.

Nick Wavrin seconded the motion.

Jenell Sherman presented the Admissions and Enrollment Policy.

Board member requested language in the footnote to read "add" instead of "include."

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

C. Enrollment Growth Projections 2022-2023

Nick Wavrin made a motion to approve the Enrollment Growth Projection 2022-2023.

Juina Carter seconded the motion.

Jenell Sherman presented Enrollment Growth Projection 2022-2023.

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

III. Closing Items

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

No requests from the Board.

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

Juina Carter made a motion to Adjourn the Meeting.

Nick Wavrin 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 4:31 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:

Members of the public may address the Board on 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 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)).