

APPROVED



## Feather River Charter School

### Minutes

#### Regular Scheduled Board Meeting

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##### **Date and Time**

Tuesday December 6, 2022 at 5:00 PM

##### **Location**

Join Zoom Meeting

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

Meeting ID: 407 525 8260

Passcode: 546272

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>

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

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**Directors Present**

David Brockmyer (remote), James Clark, Juina Carter (remote), Matt Tozer (remote), Nick Wavrin (remote)

**Directors Absent**

*None*

**Guests Present**

Darcy Belleza (remote), Dawn Carl (remote), James Surmeian (remote), Jason Baldwin (remote), Jenell Sherman (remote), Katie Royer (remote), Megan Nason (remote), Royce Gough (remote), Shannon Breckenridge (remote)

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**I. Opening Items**

**A. Record Attendance/Establish Quorum**

**B. Public Comment on Approval of Resolution to Continue Meeting Virtually per AB 361**

No public comments.

**C. Approval of Resolution to Continue Meeting Virtually per AB 361**

Matt Tozer made a motion to approve Resolution to Continue Meeting Virtually per AB 361.

Juina Carter seconded the motion.

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

**D. Call the Meeting to Order**

David Brockmyer called a meeting of the board of directors of Feather River Charter School to order on Tuesday Dec 6, 2022 at 5:02 PM.

**E. Approval of Consent Agenda**

Matt Tozer made a motion to approve Consent Agenda.

Juina Carter seconded the motion.

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

Matt Tozer made a motion to approve the minutes from Regular Scheduled Board Meeting on 10-18-22.

Juina Carter seconded the motion.

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

**F. Public Comments on Agenda and Non-Agenda Items**

Darcy Belleza stressed the value of having the Winship Community Center available for Feather River Charter School students.

**G. Public Comment on Executive Director Report**

No public comments on Executive Director Report.

**H. Presentation of Executive Director Report**

Jenell Sherman presented the Executive Director Report.

**II. Finances**

**A. Public Comment on Approval of October 2022 Financials and First Interim Report**

No public comment on Approval of October 2022 Financials and First Interim Report.

**B. Approval of October 2022 Financials**

Nick Wavrin made a motion to Approval of October 2022 Financials.

Matt Tozer seconded the motion.

James Surmeian presented the October 2022 Financials,

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

**C. Approval of First Interim Report**

Matt Tozer made a motion to Approval of First Interim Report.

Juina Carter seconded the motion.

James Surmeian presented the First Interim Report.

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

**D. Public Comment on Discussion of Cost of Using Former Winship Community School Resource Center**

No public comment on Discussion of Cost of Using Former Winship Community School Resource Center.

**E. Discussion of Cost of Using Former Winship Community School Resource Center**

James Surmeian shared the Board requested information regarding Cost of Using Former Winship Community School Resource Center.

Approximately \$1800. per month or \$21,600. annually.

Staff members and authorizer will brainstorm ideas.

Ways that students may use the Resource Center:

- Library stop
- Hearing and vision screening
- Activities
- Military class for drills and day-long training
- Broader community use

**F. Public Comment on Presentation of 2021-2022 Audit Report**

No public comment on Presentation of 2021-2022 Audit Report.

**G. Presentation of 2021-2022 Audit Report**

James Surmeian presented the 2021-2022 Audit Report.

David Brockmyer made a motion to adjust the agenda to add approval vote for Audit report.

Nick Wavrin seconded the motion.

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

Matt Tozer made a motion to approve audit report.

Juina Carter seconded the motion.

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

**III. Governance**

**A. Public Comment on Approval of Board Goals**

No public comment on Approval of Board Goals.

**B. Approval of Board Goals**

David Brockmyer made a motion to approval Board Goals as noted.

Matt Tozer seconded the motion.

Board Goal for 2022-2023:

- Academic improvement for all students -observe a measurable improvement within same grade levels post COVID- establish baseline
- Leverage the Resource Center by June 2023

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

**C. Public Comment on Approval of Educational Partners Survey of Governing Board Members**

No public comment on Approval of Educational Partners Survey of Governing Board Members.

**D.**

### **Approval of Educational Partners Survey of Governing Board Members**

Matt Tozer made a motion to approve Educational Partners Survey of Governing Board Members.

Nick Wavrin seconded the motion.

Darcy Belleza presented Educational Partners Survey of Governing Board Members.

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

### **E. Public Comment on Governing Board Self-Evaluation**

No public comments on Governing Board Self-Evaluation.

### **F. Approval of Governing Board Self-Evaluation**

Nick Wavrin made a motion to approve the Governing Board Self-Evaluation.

Juina Carter seconded the motion.

Darcy Belleza presented the Governing Board Self-Evaluation.

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

## **IV. Closing Items**

### **A. Board Requests for Future Agenda Items**

No requests from the Governing Board.

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

Dave Brockmyer announced the Next Regular Scheduled Board Meeting is January 17, 2023 at 5:00 PM.

### **C. Adjourn Meeting**

Juina Carter made a motion to adjourn the meeting.

Matt Tozer 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 6:19 PM.

Respectfully Submitted,

David Brockmyer

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Prepared by:

Katie Royer

Noted by:

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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 nonagenda 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)).