

APPROVED



Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Tuesday June 6, 2023 at 5:00 PM

Location

Sequoia Grove Charter Alliance
8950 Cal Center Drive, Ste. 159 (Conference Room)
Building 2
Sacramento, CA 95826

Join Zoom Meeting

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

One tap mobile

+14086380968,,4075258260# US (San Jose)

Directors Present

David Brockmyer, Juina Carter, Nick Wavrin

Directors Absent

Matt Tozer

Guests Present

Allie Suydam (remote), Darcy Belleza, Dr. Amanda Fernandez (remote), Gloria Maxwell (remote), James Surmeian (remote), Jenell Sherman, Katie Royer (remote), Kristie Nicosia

(remote), Kulpreet Pummay (remote), Marci Boyd (remote), Royce Gough, Shannon Breckenridge

I. Opening Items

A. Record Attendance/Establish Quorum

B. Call the Meeting to Order

David Brockmyer called a meeting of the board of directors of Feather River Charter School to order on Tuesday Jun 6, 2023 at 5:04 PM.

C. Public Comment on Consent Agenda

No public comments.

D. Approval of Consent Agenda

David Brockmyer made a motion to approval the consent agenda.

Nick Wavrin seconded the motion.

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

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 05-23-23.

Nick Wavrin seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comment.

F. Presentation of Executive Director Report

Jenell Sherman and Shannon Breckenridge presented the *Executive Director Report*.

II. Finances

A. Approval of 2023-2024 Annual Budget

Juina Carter made a motion to approve 2023-2024 Annual Budget.

Nick Wavrin seconded the motion.

James Surmeian presented 2023-2024 Annual Budget.

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

B. Approval of 23-24 Education Protection Account

David Brockmyer made a motion to approve 23-24 Education Protection Account.

Nick Wavrin seconded the motion.

James Surmeian presented 23-24 Education Protection Account.

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

C. Approval of Salary Schedule and Stipends 2023-2024

David Brockmyer made a motion to approve Salary Schedule and Stipends 2023-2024.

Juina Carter seconded the motion.

Jenell Sherman presented Salary Schedule and Stipends 2023-2024.

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

D. Approval of 23-24 Service Agreement with Sequoia Grove Charter Alliance

David Brockmyer made a motion to approve 23-24 Service Agreement with Sequoia Grove Charter Alliance.

Nick Wavrin seconded the motion.

Dr. Amanda Fernandez and Jenell Sherman presented 23-24 Service Agreement with Sequoia Grove Charter Alliance.

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

III. Academic Excellence

A. Approval of 2023-2024 Local Control and Accountability Plan and Local Indicators

David Brockmyer made a motion to approve 2023-2024 Local Control and Accountability Plan and Local Indicators.

Nick Wavrin seconded the motion.

Kulpreet Pummay presented 2023-2024 Local Control and Accountability Plan and Local Indicators.

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

B. Presentation of Homeless Identification & Outcome Report May 2023

Kristie Nicosia presented *Homeless Identification and Outcome Report May 2023*.

C. Presentation: Introduction to Parent Advisory Committee

Kristie Nicosia presented *Introduction to Parent Advisory Committee (PAC)*.

IV. Governance

A. Discussion and Approval of FRCS School Board Positions, effective 7-1-23

David Brockmyer made a motion to table item to later in the meeting.

Juina Carter seconded the motion.

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

B. Approval of CSO Board Member Residency Requirement

David Brockmyer made a motion to approve CSO Board Member Residency Requirement.

Juina Carter seconded the motion.

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

C. Approval of Term Adjustment for CSO Board Member #3, Rose Farmarzi-Rad

David Brockmyer made a motion to approve Term Adjustment for CSO Board Member #3, Rose Farmarzi-Rad to 2023-2024.

Nick Wavrin seconded the motion.

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

Juina Carter made a motion to approve Juina Carter as President.

Nick Wavrin seconded the motion.

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

David Brockmyer made a motion to approve Matt Tozer as Treasurer.

Juina Carter seconded the motion.

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

David Brockmyer made a motion to approve Nick Wavrin as Secretary.

Juina Carter seconded the motion.

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

D. Recognition of Service: Dave Brockmyer

Jenell Sherman recognized Dave Brockmyer for his years of service on the Governing Board.

V. Closing Items

A. Board Requests for Future Agenda Items

No requests.

B. Announcement of Next Regular Scheduled Board Meeting

Dave Brockmyer announced the next regular scheduled board meeting is August 15, 2023 at 5:00 PM.

C. Adjourn Meeting

David Brockmyer 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 6:38 PM.

Respectfully Submitted,
David Brockmyer

Prepared by:

Katie Royer

Noted by:

Board President

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.

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