APPROVED

Feather River Charter School

Minutes

Special Board Meeting

Date and Time
Thursday July 28, 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)
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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/u/kcv9bkellW

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

Directors Present

David Brockmyer (remote), Juina Carter (remote), Matt Tozer (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), Megan Nason (remote), Sara Greco (remote), Shannon Breckenridge (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 to order on Thursday Jul 28, 2022 at 5:03 PM.

C. Approval of Resolution Re: AB 361 v3

Matt Tozer made a motion to approve Resolution Re: AB 361 v3.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of Consent Agenda

Nick Wavrin made a motion to approve the Consent Agenda.
Juina Carter seconded the motion.
Consent Agenda contains:

- Agenda for tonight's meeting
- Minutes for June 6, 2022 Board Meeting
- Minutes for June 7, 2022 Board Meeting
- School Calendar
- Independent Study Policy

The board **VOTED** unanimously to approve the motion.
Nick Wavrin made a motion to approve the minutes from Regular Scheduled Board Meeting on 06-06-22.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.
Nick Wavrin made a motion to approve the minutes from Regular Scheduled Board Meeting on 06-07-22.
Juina Carter seconded the motion.

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

E. Public Comments on Non-Agenda Items

No public comments.

II. Finances

A. Approval of Student Planning Amounts

Nick Wavrin made a motion to approve Student Planning Amounts.
Matt Tozer seconded the motion.
Jenell Sherman and Dr. Amanda Fernandez presented Student Planning Amounts.

The Governing Board would like a report of the grant allocated to TK.

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

Roll Call	
James Clark	Absent
Matt Tozer	Aye
Juina Carter	Aye
Nick Wavrin	Aye
David Brockmyer	Aye

B. Approval of Salary Schedules

David Brockmyer made a motion to approve Salary Schedules.
Matt Tozer seconded the motion.
Jenell Sherman and Dr. Amanda Fernandez presented Salary Schedules.

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 Governing Board.

B. Announcement of Next Regular Scheduled Board Meeting

Dave Brockmyer announced the Next Regular Scheduled Board Meeting is September 6, 2022 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 6:14 PM.

Respectfully Submitted,
David Brockmyer

Prepare 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)).