APPROVED

Feather River Charter School

Minutes

Special Board Meeting

Date and Time
Monday February 27, 2023 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)
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Dial by your location
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+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
None

Directors who arrived after the meeting opened
Juina Carter

Guests Present
Darcy Belleza (remote), Dawn Carl (remote), Deanna Moreno (remote), Jenell Sherman (remote), Katie Royer (remote), Kristie Nicosia (remote), Royce Gough (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance/Establish Quorum

Juina Carter arrived at 5:09 PM.

B. Public Comment on Approval of Resolution 2023-02 to Continue Meeting Virtually per AB 361

No public comment.

C. Approval of Resolution 2023-02 Regarding AB 361

David Brockmyer made a motion to approve Resolution 2023-02.
Matt Tozer 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 Monday Feb 27, 2023 at 5:03 PM.

E. Public Comment on Agenda

No public comment.

F. Public Comments on Agenda and Non-Agenda Items

No public comment.

David Brockmyer made a motion to add agenda approval to the Agenda.
Matt Tozer seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

G. Closed Session

David Brockmyer made a motion to come out of Closed Session at 6:21 PM.
Matt Tozer seconded the motion.
Board went into Closed Session at 5:09 PM.
Board came out of Closed Session at 6:21 PM.

The board **VOTED** unanimously to approve the motion.
David Brockmyer made a motion to approve the rehabilitation plan for the student as noted.
Juina Carter seconded the motion.
Governing Board decided to expect a rehabilitation plan to be implemented for the student. The student will be expelled for remainder of 2022-2023 school year. Progress will be evaluated in July 2023.
The board **VOTED** unanimously to approve the motion.

II. Operations

A. Public Comment on Resolution 2023-03 Early Childhood Education Training Program for Transitional Kindergarten Teachers

No public comment.

B. Approval of Resolution 2023-03 Early Childhood Education Training Program for Transitional Kindergarten Teachers

Matt Tozer made a motion to approve Resolution 2023-03.
Nick Wavrin seconded the motion.
Jenell Sherman presented Resolution 2023-03.
The board **VOTED** unanimously to approve the motion.

III. Governance

A. Announcement of Passing of Board Member, James Clark

Jenell Sherman announced passing of Board Member, James Clark.

B. Public Comment on Discussion and Potential Action on Board Roles

No public comments.

C. Discussion and Potential Action on Board Roles

Board will discuss board roles and vacancies at a later date.

IV. Closing Items

A. Board Requests for Future Agenda Items

Board will discuss board roles and vacancies in May 2023.

B. Announcement of Next Regular Scheduled Board Meeting

Dave Brockmyer announced the next regular scheduled board meeting is March 7, 2023 at 5:00 PM in person.

C. Adjourn Meeting

Nick Wavrin 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 6:34 PM.

Respectfully Submitted,
David Brockmyer

Documents used during the meeting

None

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 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)).