APPROVED

Feather River Charter School

Minutes

Feather River Governing Board Meeting

Date and Time
Monday March 4, 2024 at 5:00 PM

Location
Sacramento Office:
8950 Cal Center Dr.
Building 1 Ste. 110 (Training Room)
Sacramento, CA

Join Zoom Meeting:
https://sequoiagrove-org.zoom.us/j/4075258260

Directors Present
Juina Carter, Kelly Waechter, Marwa Swelam, Stacy MacDonald

Directors Absent
None

Guests Present
Allie Suydam (remote), Camille Vocker (remote), Darcy Belleza, Deanna Moreno (remote), Dr. Amanda Fernandez (remote), Heidi Couchman (remote), James Surmeian (remote), Jenell Sherman, Kaela Haydu (remote), Katie Royer (remote), Marci Boyd (remote), Megan Nason (remote), Ronni Ernenputsch (remote), Sara Greco (remote), Sarah (remote), Siobhan (remote), Stephanie Terrell (remote)

I. Opening Items

A. Record Attendance/Establish Quorum

B. Call the Meeting to Order

Juina Carter called a meeting of the board of directors of Feather River Charter School to order on Monday Mar 4, 2024 at 5:11 PM.

C. Public Comment on Consent Agenda

No public comment on Consent Agenda.

D. Approval of Consent Agenda

Juina Carter made a motion to approve Consent Agenda.
Marwa Swelam seconded the motion.
The board **VOTED** unanimously to approve the motion.
Juina Carter made a motion to approve the minutes from Feather River Special Board Meeting on 01-29-24.
Marwa Swelam seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments on Agenda and Non-Agenda Items

No public comments on Agenda or Non-Agenda Items.

F. Approval of Nomination of Board Member #4, Kelly Waechter

Stacy MacDonald made a motion to approve of Nomination of Board Member #4, Kelly Waechter.
Marwa Swelam seconded the motion.
Term 2022-2024.
The board **VOTED** unanimously to approve the motion.

G. Closed Session

Juina Carter made a motion to go into Closed Session at 5:19 PM.
Stacy MacDonald seconded the motion.
Jenell Sherman, Dr. Amanda Fernandez and Kaela Haydu were invited into Closed Session with the Governing Board.
The board **VOTED** unanimously to approve the motion.

Roll Call

Juina Carter	Aye
Marwa Swelam	Aye
Stacy MacDonald	Aye
Kelly Waechter	Aye

Juina Carter made a motion to come out of closed session at 6:33 PM.
Stacy MacDonald seconded the motion.

Juina Carter reported out that the Board voted 4-0 to authorize the Executive Director to work with legal counsel on 2024-2025 Service Agreement with Sequoia Grove Charter Alliance.
The board **VOTED** unanimously to approve the motion.
Juina Carter made a motion to take a short break.
Stacy MacDonald seconded the motion.
The board **VOTED** unanimously to approve the motion.
Stacy MacDonald made a motion to reconvene after break.
Marwa Swelam seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finances

A. Approval of January 2024 Financials

Juina Carter made a motion to approve January 2024 Financials.
Marwa Swelam seconded the motion.
James Surmeian presented January 2024 Financials.
The board **VOTED** unanimously to approve the motion.

B. Approval of Second Interim Report

Kelly Waechter made a motion to approve Second Interim Report.
Stacy MacDonald seconded the motion.
James Surmeian presented *Second Interim Report*.
The board **VOTED** unanimously to approve the motion.

III. Director(s) Updates

A. Presentation of Executive Director/State of the Schools Report

Jenell Sherman and Ronni Ernenputsch presented *Executive Director/State of the Schools Report*.

IV. Academic Excellence

A. Presentation of All Access Program

Jenell Sherman and Darcy Belleza presented *All Access Program*.

V. Operations

A. Approval of Declaration of Need Form

Stacy MacDonald made a motion to approve Declaration of Need Form.
Marwa Swelam seconded the motion.
Deanna Moreno presented Declaration of Need Form.

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

VI. Governance

A. Approval of Board Calendar 2024-2025

Marwa Swelam made a motion to approve Board Calendar 2024-2025 as noted.
Kelly Waechter seconded the motion.
Note: Need to add May to calendar.
The board **VOTED** unanimously to approve the motion.

B. Approval of Board Meeting on June 10, 2024 at 5:00 PM.

Juina Carter made a motion to approve new Board Meeting on June 10, 2024 at 5:00 PM.
Marwa Swelam seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Check In on Board Goals

The Board discussed:

- Educational Partners Governing Board Survey being sent out to the school community
- HSTs to tailoring recommendations of school offerings to each family
- More grade level specific social media groups
- Community Partner onboarding processing

VII. Closing Items

A. Board Requests for Future Agenda Items

No requests.

B. Announcement of Next Regular Scheduled Board Meeting

Juina Carter announced the next regular scheduled board meeting is June 3, 2024 at 5:00 PM.
Juina Carter made a motion to adjourn the Meeting.
Kelly Waechter seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:41 PM.

Respectfully Submitted,
Juina Carter

Prepared by:
Katie Royer

Noted by:

_____
Board Secretary

Public Comment Rules for Agenda and Non-Agenda Items:
Members of the public may address the Board on agenda and non-agenda items either in person or through the teleconference platform, Zoom, during the time allocation for public comment.

For those participating in person:
Please fill out the Public Comment form and provide it to the administrative staff.

For those participating via Zoom:
Zoom does not require members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team 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. Please state whether you are speaking on an agenda item or a non-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 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.

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)).