

APPROVED



## Feather River Charter School Board

### Minutes

#### Governing Board Meeting and Annual Board Training

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**Date and Time**

Wednesday October 18, 2023 at 5:30 PM

**Location**

Sacramento Office:

8950 Cal Center Dr., Bldg 2 Ste. 159 Sacramento, CA 95826

[Feather River Charter School Website](#)

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**Directors Present**

Juina Carter, Marwa Swelam, Stacy MacDonald

**Directors Absent**

*None*

**Guests Present**

Darcy Belleza, James Surmeian (remote), Jenell Sherman, Jennifer McQuarrie (remote), Katie Royer, Llaei Valle (remote), Megan Nason (remote), Melissa Beaudoin (remote), Rose Faramarzi (remote), Shannon Breckenridge

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**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 Board to order on Wednesday Oct 18, 2023 at 5:40 PM.

### **C. Public Comment on Consent Agenda**

No public comment.

### **D. Approval of Consent Agenda**

Juina Carter made a motion to approval of Consent Agenda.

Stacy MacDonald seconded the motion.

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

Juina Carter made a motion to approve the minutes from Feather River Governing Board Meeting- SPECIAL on 09-11-23.

Stacy MacDonald seconded the motion.

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

### **E. Public Comments on Agenda and Non-Agenda Items**

No public comments.

## **II. Annual Governing Board Training**

### **A. Board Training Presentation**

Stacy MacDonald made a motion to open Board Training Presentations.

Marwa Swelam seconded the motion.

- Jennifer McQuarrie presented *Brown Act, Conflict of Interest and Governing Board Training*
- James Surmeian presented *Charter Finance for Board Members*

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

## **III. Finances**

### **A. Approval of Charter Impact Agreement**

Marwa Swelam made a motion to approve Charter Impact Agreement.

Juina Carter seconded the motion.

Jenell Sherman presented the Charter Impact Agreement.

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

## **IV. Operations**

### **A.**

### **Approval of Annual Charter Oversight**

Juina Carter made a motion to approve Annual Charter Oversight.

Marwa Swelam seconded the motion.

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

## **V. Governance**

### **A. Approval of January Board Meeting Date**

Juina Carter made a motion to approve January 22, 2024 at 5:00 PM for the January Board Meeting.

Stacy MacDonald seconded the motion.

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

## **VI. Closing Items**

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

Board requested:

- Treasurer for December meeting
- Board discussed how we recruit for Board members

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

Juina Carter announced the next regular scheduled board meeting is December 4, 2023 at 5:00 PM.

### **C. Adjourn Meeting**

Juina Carter made a motion to adjourn the meeting.

Marwa Swelam 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 7:56 PM.

Respectfully Submitted,  
Juina Carter

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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)).