

APPROVED



## Feather River Charter School

### Minutes

#### Feather River School Board Meeting

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##### **Date and Time**

Monday December 9, 2024 at 5:00 PM

##### **Location**

Sacramento Office:

3101 Zinfandel Dr. Suite 350

Rancho Cordova, CA 95670

Join Zoom Meeting:

<https://sequoiagroveschools.org/j/4075258260>

[Feather River Charter School website](#)

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##### **Directors Present**

Juina Carter, Marwa Swelam, Stacy MacDonald

##### **Directors Absent**

*None*

##### **Guests Present**

A miphone (remote), Allie Suydam (remote), Anna T (remote), Camille Vocker (remote), Darcy Belleza, Desiree Miller (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Katie Royer, Kulpreet Pummay (remote), Leah Palmer (remote), Marci Boyd (remote), Megan Nason (remote), Sara Greco (remote), Shannon Breckenridge, Siobhan Berndt (remote)

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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 to order on Monday Dec 9, 2024 at 5:05 PM.

### C. Public Comment on Consent Agenda

No public comments 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 School Board Meeting on 09-09-24.

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.

## II. Director(s) and Charter School Organization Reports

### A. Charter School Organization Report and Discussion

Desiree Miller presented the *Charter School Organization Report*.

### B. Presentation of Executive Director Report

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

## III. Academic Excellence

### A. Presentation of CAASPP Data

Stacy MacDonald made a motion to table the CAASPP Data presentation.

Juina Carter seconded the motion.

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

## IV. Finances

### A.

### **Approval of October 2024 Financials/First Interim Report**

Stacy MacDonald made a motion to approve October 2024 Financials/First Interim Report.

Marwa Swelam seconded the motion.

James Surmeian presented October 2024 Financials/First Interim Report.

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

Juina Carter made a motion to continue the Executive Director Report.

Marwa Swelam seconded the motion.

Jenell Sherman presented the last two slides of the *Executive Director Report*.

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

### **B. Presentation of Annual Board Finance Training**

Dr. Amanda Fernandez presented Annual Board Finance Training.

### **C. Approval of 2023-24 Audit**

Stacy MacDonald made a motion to approve 2023-2024 Audit as noted.

Marwa Swelam seconded the motion.

Darcy Belleza presented the 2023-2024 Audit.

Note: 2023-2024 Audit approved with nominal edits, if necessary.

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

### **D. Approval of Mid-year CSO Service Agreement adjustment**

Marwa Swelam made a motion to approve Mid-Year CSO Service Agreement adjustment.

Juina Carter seconded the motion.

Dr. Amanda Fernandez presented the Mid-Year CSO Service Agreement adjustment.

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

## **V. Governance**

### **A. Presentation of Annual Board Training**

Darcy Belleza and Katie Royer presented Annual Board Training.

## **VI. Closing Items**

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

Board requests:

1. Regular agenda item: school calendar
2. Board Goals Report Out on Regular Agenda
3. Budget Analysis of increasing student funds

### **B.**

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

Juina Carter announced the next regular scheduled Board Meeting is January 13, 2025, 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 7:08 PM.

Respectfully Submitted,  
Juina Carter

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**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 School 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 School 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)).

