

APPROVED



Feather River Charter School

Minutes

Feather River Governing Board Meeting

Date and Time

Monday June 10, 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, Stacy MacDonald

Directors Absent

Marwa Swelam

Guests Present

Darcy Belleza, Dawn Carl (remote), Deanna Moreno (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Katie Royer (remote), Kulpreet Pummay (remote), Leah Palmer (remote), Marci Boyd (remote), Megan Nason (remote), Sara Greco (remote), Shannon Breckenridge

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 Jun 10, 2024 at 5:08 PM.

C. Public Comment on Consent Agenda

No public comment.

Stacy McDonald asked for April Financials to be removed from Consent Agenda and place as an agenda item.

D. Approval of Consent Agenda

Juina Carter made a motion to approve Consent Agenda as noted.

Stacy MacDonald seconded the motion.

Note:

Stacy MacDonald asked for April Financials to be removed from Consent Agenda and place as an agenda item.

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

Juina Carter made a motion to approve the minutes from Feather River Governing Board Meeting on 03-04-24.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comments.

II. Finances

A. Approval of 2024-2025 CSO Service Agreement for Administrative Support Services

Stacy MacDonald made a motion to approve 2024-2025 CSO Service Agreement for Administrative Support Services.

Juina Carter seconded the motion.

Dr. Amanda Fernandez presented 2024-2025 CSO Service Agreement for Administrative Support Services.

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

B. Approval of MOU for Shared Personnel Services 2024-2025

Kelly Waechter made a motion to approve MOU for Shared Personnel Services 2024-2025.

Stacy MacDonald seconded the motion.

Shannon Breckenridge presented MOU for Shared Personnel Services 2024-2025.

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

C. Approval of MOU for Shared Executive Personnel Services 2024-2025

Juina Carter made a motion to approve MOU for Shared Executive Personnel Services 2024-2025.

Kelly Waechter seconded the motion.

Shannon Breckenridge presented MOU for Shared Executive Personnel Services 2024-2025.

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

D. Approval of April 2024 Financials

Juina Carter made a motion to approve April 2024 Financials.

Kelly Waechter seconded the motion.

James Surmeian presented April 2024 Financials.

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

III. Academic Excellence

A. Presentation of DRAFT Local Control and Accountability Plan (LCAP)

Dr. Amanda Fernandez and Kulpreet Pummay presented DRAFT Local Control and Accountability Plan (LCAP).

B. Public Hearing of Local Control and Accountability Plan (LCAP)

Juina Carter made a motion to open Public Hearing at 5:50 PM.

Kelly Waechter seconded the motion.

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

Stacy MacDonald made a motion to close Public Hearing at 5:52 PM.

Kelly Waechter seconded the motion.

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

IV. Finances

A. Presentation of 2024-2025 Annual Budget

James Surmeian presented 2024-2025 Annual Budget.

B. Public Hearing for 2024-2025 Annual Budget

Juina Carter made a motion to open Public Hearing at 6:04 PM.

Kelly Waechter seconded the motion.

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

Board Members asked clarifying questions.

No public comments.

Juina Carter made a motion to close Public Hearing at 6:09 PM.

Kelly Waechter seconded the motion.

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

V. Governance

A. Discussion and Potential Action on Stipend Options

Board decided to have a unified board with all member receiving non-duty based reimbursement compensation, including personal liability coverage. The Board will vote at next board meeting.

VI. Closing Items

A. Board Requests for Future Agenda Items

- Board would like explanation as to why parents cannot browse the Sacramento library.
- Board duties reviewed, i.e. logos

Staff will address at next board meeting.

B. Announcement of Next Regular Scheduled Board Meeting

Juina Carter made a motion to add board meeting on June 14, 2024 at 3:00 PM.

Stacy MacDonald seconded the motion.

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

C. Adjourn Meeting

Juina Carter made a motion to adjourn the meeting.

Kelly Waechter 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 6:30 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)).