

APPROVED



## Feather River Charter School

### Minutes

#### Feather River Governing Board Meeting

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

Friday June 14, 2024 at 3:00 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>

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##### **Directors Present**

Juina Carter, Kelly Waechter, Stacy MacDonald

##### **Directors Absent**

Marwa Swelam

##### **Guests Present**

Adam Dominguez (remote), Darcy Belleza, Deanna Moreno (remote), Dr. Amanda Fernandez (remote), Esmeralda Luevano (remote), James Surmeian (remote), Jen Hulbert (remote), Katie Royer, Leah Palmer (remote), Marci Boyd (remote), 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 Friday Jun 14, 2024 at 3:11 PM.

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

No public comments.

Juina Carter made a motion to amend Agenda to add Approval of Agenda.

Kelly Waechter seconded the motion.

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

Stacy MacDonald made a motion to approve Agenda.

Kelly Waechter seconded the motion.

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

Stacy MacDonald made a motion to table the item until Sandra Lindgren arrives at meeting.

Juina Carter seconded the motion.

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

## **II. Finances**

### **A. Approval of Resolution: SGCA Employee Sick Leave Carryover, pg. 6**

Stacy MacDonald made a motion to approve Resolution: SGCA Employee Sick Leave Carryover.

Juina Carter seconded the motion.

Deanna Moreno presented Resolution: SGCA Employee Sick Leave Carryover.

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

### **B. Approval of Resolution: Correction of Paid Time Off Practices, pg. 8**

Kelly Waechter made a motion to approve Resoluton: Correction of Paid Time Off Practices.

Stacy MacDonald seconded the motion.

Deanna Moreno presented Resolution: Correction of Paid Time Off Practices.

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

## **III. Director(s) Updates**

### **A. Presentation of Executive Director Report, pg. 11**

Darcy Belleza presented *Executive Director Report*.

## **IV. Finances**

### **A.**

**Approval of 2024-2025 Annual Budget, pg. 34**

Stacy MacDonald made a motion to approve 2024-2025 Annual Budget.

Juina Carter seconded the motion.

James Surmeian presented 2024-2025 Annual Budget.

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

**B. Approval of Resolution: Education Protection Account 2024-2025, pg. 44**

Stacy MacDonald made a motion to approve Resolution: Education Protection Account 2024-2025.

Kelly Waechter seconded the motion.

James Surmeian presented Resolution: Education Protection Account 2024-2025.

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

**V. Academic Excellence**

**A. Approval of Local Control and Accountability Plan (LCAP), pg. 48**

Stacy MacDonald made a motion to approve Local Control and Accountability Plan, Budget Overview for Parents, and Annual Review.

Kelly Waechter seconded the motion.

Dr. Amanda Fernandez presented Local Control and Accountability Plan, Budget Overview for Parents, and Annual Review.

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

**B. Approval of Local Indicators, pg. 182**

Juina Carter made a motion to approve Local Indicators.

Kelly Waechter seconded the motion.

Dr. Amanda Fernandez presented Local Indicators.

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

**C. Approval of Proposition 28: Arts and Music in Schools Plan and Funding Annual Report for Fiscal Year 23-24, pg. 206**

Juina Carter made a motion to approve Proposition 28: Arts and Music in Schools Plan and Funding Annual Report for Fiscal Year 23-24.

Kelly Waechter seconded the motion.

Dr. Amanda Fernandez presented Arts and Music in Schools Plan and Funding Annual Report for Fiscal Year 23-24.

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

**VI. Governance**

**A. Approval of Resolution: Board Compensation and Fees, pg. 211**

Stacy MacDonald made a motion to approve Resolution: Board Compensation and Fees as presented.

Juina Carter seconded the motion.

Darcy Belleza presented Resolution: Board Compensation and Fees.

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

**B. Approval of Fourth Amended Bylaws, pg. 213**

Kelly Waechter made a motion to approve Fourth Amended Bylaws.

Juina Carter seconded the motion.

Darcy Belleza presented Fourth Amended Bylaws as noted:

Member of Governance team will take minutes and President or Secretary will sign minutes.

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

**C. Approval of Resolution: Fourth Amended Bylaws, pg. 230**

Stacy MacDonald made a motion to approve Resolution: Fourth Amended Bylaws as noted.

Juina Carter seconded the motion.

Darcy Belleza presented Resolution: Fourth Amended Bylaws.

Note:

Remove language regarding \$100 stipend.

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

**D. Discussion and Potential Action of Educational Partners Survey Results, School Board Self-Evaluation and Board Goals, pg. 244**

Stacy MacDonald made a motion to approve Board Goals 2024-2025 as noted.

Kelly Waechter seconded the motion.

Darcy Belleza presented Educational Partners Survey results and School Board Self-Evaluation.

**2024-2025 Board Goals:**

- The Board will work with the School to raise awareness and foster a sense of community among the school staff, families, and the public.
- The Board will attend at least one in-person school sponsored event.
- Board members will also attend Parent Education workshops and ELAC/PAC meetings.

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

**E. Discussion: Lending Library**

Darcy Belleza presented Lending Library slides and Christopher Herrmann created videos that were shared with the Board.

**F. Discussion: Board Duties Review**

Darcy Belleza presented *Management vs. Oversight?* slides.

**VII. Governance**

**A. Approval of Nomination of Member #5: Sandra Lindgren**

Stacy MacDonald made a motion to table this item until August 12, 2024 meeting.

Juina Carter seconded the motion.

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

**VIII. Closing Items**

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

Board requests:

- Future board member nomination process

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

Juina Carter announce the next regular schedule board meeting is August 12 , 2024 at 5:00 PM.

**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 5:18 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 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)).