

APPROVED



## Feather River Charter School

### Minutes

#### Feather River School Board Meeting

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

Monday September 9, 2024 at 5:00 PM

##### **Location**

Sacramento Office:

3101 Zinfandel Dr. Suite 350

Rancho Cordova, CA 95670

Join Zoom Meeting:

<https://sequoiagroove-org.zoom.us/j/4075258260>

[Feather River Charter School website](#)

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##### **Directors Present**

Juina Carter, Marwa Swelam, Stacy MacDonald

##### **Directors Absent**

Kelly Waechter

##### **Guests Present**

Allie Suydam (remote), Camille Vocker (remote), Darcy Belleza, Deanna Moreno (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Katie Royer, Leah Palmer (remote), Marci Boyd (remote), Mary Buhr (remote), Megan Nason (remote), Seren Stewart (remote), Stacy Close (remote), Stephanie Terrell (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 Sep 9, 2024 at 5:10 PM.

**C. Public Comment on Consent Agenda**

No public comment.

**D. Approval of Consent Agenda**

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

Stacy MacDonald seconded the motion.

Note: Move finance portion to when James Surmeian, finance presenter, arrives.

Marwa Swelam asked for clarification on definition of non-school conference from Expense Reimbursement Policy.

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

Juina Carter made a motion to approve the minutes from Feather River Governing Board Meeting on 06-10-24.

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 on 06-14-24.

Stacy MacDonald seconded the motion.

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

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

No public comment.

**II. Director(s) and CSO Reports**

**A. Presentation of Executive Director Report**

Jenell Sherman presented the Executive Director Report.

**B. CSO Report and Discussion**

Darcy Belleza presented the CSO Report.

**III. Academic Excellence**

**A. Presentation of Oversight Report**

Jenell Sherman presented Oversight Report.

**B. Approval of TAMO (Teacher Assignment Monitoring Outcomes) for Local Indicators**

Stacy MacDonald made a motion to approve TAMO (Teacher Assignment Monitoring Outcomes) for Local Indicators.

Marwa Swelam seconded the motion.

Darcy Belleza presented TAMO (Teacher Assignment Monitoring Outcomes) for Local Indicators.

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

**IV. Governance**

**A. Presentation of School Board Training Preview**

Darcy Belleza presented School Board Training Preview.

**B. Checkin on Board Goals**

Board will be receiving new lanyards and ID cards.

**V. Finances**

**A. Approval of RESOLUTION: REGARDING END-OF-THE-YEAR ONE-TIME OFF-SALARY-SCHEDULE COST OF LIVING ADJUSTMENT STIPENDS**

Stacy MacDonald made a motion to approve Resolution: Regarding End-of-the-Year One-Time Off-Salary-Schedule Cost of Living Adjustment Stipends.

Juina Carter seconded the motion.

Dr. Amanda Fernandez presented Resolution: Regarding End-of-the-Year One-Time Off-Salary-Schedule Cost of Living Adjustment Stipends.

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

**B. Approval of Education Protection Account Actuals**

Stacy MacDonald made a motion to approve Education Protection Account Actuals.

Marwa Swelam seconded the motion.

Dr. Amanda Fernandez presented Education Protection Account Actuals.

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

**C. Approval of Unaudited Actuals**

Juina Carter made a motion to approve Unaudited Actuals.

Marwa Swelam seconded the motion.

Dr. Amanda Fernandez presented Unaudited Actuals.

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

**D. Approval of July 2024 Financials**

Juina Carter made a motion to approval of July 2024 Financials.

Stacy MacDonald seconded the motion.

Dr. Amanda Fernandez and James Surmeian presented July 2024 Financials.

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

## **VI. Closing Items**

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

School Board requests: none

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

Juina Carter announced the next regular scheduled board meeting is October 7, 2024 at 5:00 PM.

### **C. Adjourn Meeting**

Juina Carter made a motion to adjourn the meeting.

Stacy MacDonald 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 6:55 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 School 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 School Board during this time or simply communicate orally your desire to address the School Board when the School 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 School 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 School 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)).