APPROVED

Feather River Charter School

Minutes

Feather River Special School Board Meeting

Date and Time
Monday September 8, 2025 at 3:15 PM

Location
3101 Zinfandel Dr., Ste. 350, Rancho Cordova, CA

4305 S Meridian Rd, Meridian, CA 95957

Join by ZOOM: https://sequoiagrove-org.zoom.us/j/4075258260

Feather River Charter School website

Directors Present
Juina Carter, Kristy Ivey, Marwa Swelam

Directors Absent
None

Guests Present
Darcy Belleza, Deanna Moreno (remote), Ires Aponte (remote), Jenell Sherman, Katie Royer (remote), Kristi Gage (remote), Leah Palmer (remote), Sammy Ramirez (remote), Seren Stewart (remote), Stacy Close (remote), Stephanie Terrell (remote)

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 8, 2025 at 3:19 PM.

C. Public Comments on Agenda and Non-Agenda Items

No public comment.

D. Approval of Agenda

Juina Carter made a motion to approve agenda.
Kristy Ivey seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Closed Session: Personnel Matters (Gov. Code section 54957(b)(1 case) Title: High School Counselor

Juina Carter made a motion to go into Closed Session at 3:25 PM.
Kristy Ivey seconded the motion.
The board **VOTED** unanimously to approve the motion.
Juina Carter made a motion to come out of closed session at 3:30 PM.
Marwa Swelam seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approval of Resolution 2025-8: Requesting CalSTRS Waiver of Post-Retirement Employment Waiting Period

Juina Carter made a motion to approve the Resolution 2025-8: Requesting CalSTRS Waiver of Post-Retirement Employment Waiting Period.
Kristy Ivey seconded the motion.
Deanna Moreno presented the Resolution 2025-8: Requesting CalSTRS Waiver of Post-Retirement Employment Waiting Period in closed session.
The board **VOTED** unanimously to approve the motion.

II. Closing Items

A. Board Requests for Future Agenda Items

No requests.

B. Announcement of Next Regular Scheduled Board Meeting

Juian announced the next board meeting is September 8, 2025 at 3:30 PM.
Juina Carter made a motion to adjourn the meeting.
Marwa Swelam seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:36 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 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)).