



Feather River Charter School

Regular Scheduled Board Meeting

Date and Time

Tuesday December 8, 2020 at 6:00 PM PST

Location

3840 Rosin Court #100
 Sacramento, CA 95834

Zoom Link: <https://zoom.us/j/96568347400>

Meeting ID: 965 6834 7400
 Join by Phone: (669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approval of the Agenda	Vote	David Brockmyer	1 m
D. Public Comments			2 m
E. Closed Session	Vote	Jenell Sherman	30 m
• Conference with Legal Counsel - Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (one case)			
• Public Employee Dismissal/Release - Gov. Code Section 54957			
F. Announcement of Any Action Taken During Closed Session		David Brockmyer	1 m
G. Approve Minutes	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on October 27, 2020			
H. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on November 9, 2020			
I. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on December 1, 2020			

II. Finance

6:38 PM

A. Finance Training Workshop - Part 1	Discuss	Spencer Styles	30 m
B. October Financials & First Interim Report	Vote	Darlington Ahaiwe	10 m
C. Budget Overview for Parents	Vote	Jenell Sherman	5 m
D. Charter School Capital Presentation	Discuss	Shausta Eckland & Tricia Blum	10 m
E. Shared Staffing Memorandum of Understanding for High School	Vote	Jenell Sherman	5 m
III. Other Items			7:38 PM
A. Executive Director's Report	FYI	Jenell Sherman	5 m
B. Multi-Cultural Diversity Inclusion Perspectives Update	FYI	Deanna Dyer	5 m
IV. Operations			7:48 PM
A. Comprehensive Safety Plan	Vote	Jenell Sherman	5 m
B. Employee Handbook	Vote	Jenell Sherman	5 m
V. Closing Items			7:58 PM
A. Board of Director's Comments & Requests	Discuss		2 m
B. Announcement of Next Regular Scheduled Board Meeting January 26, 2021 at 6:00 p.m.	FYI		1 m
C. Adjourn Meeting	Vote		

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. 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 individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. 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 951-290-3013 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)).