



# Feather River Charter School

## Regular Scheduled Board Meeting

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### Date and Time

Tuesday February 23, 2021 at 6:00 PM PST

### Location

3840 Rosin Court #100  
Sacramento, CA 95834

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

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		David Brockmyer	1 m
C. Approval of the Agenda	Vote	David Brockmyer	1 m
D. Public Comments			2 m
E. Executive Director's Report		Jenell Sherman	10 m
F. Approve Minutes	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on January 26, 2021			
G. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on January 26, 2021			
<b>II. Finance</b>			<b>6:17 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. January Financials &amp; Second Interim Report</b>	Vote	Darlington Ahaiwe	10 m
<b>B. Budget Considerations for 2021-2022 School Year</b>	Discuss	Jenell Sherman	10 m
<b>C. 2021-2022 Staff Contracts</b>	Vote	Jenell Sherman	5 m
<b>D. 2021-2022 Compensation Policy</b>	Vote	Jenell Sherman	5 m
<b>III. Academic Excellence</b>			<b>6:47 PM</b>
<b>A. Title IX Sexual Harassment Policy &amp; Grievance Procedures</b>	Vote	Jenell Sherman	5 m
<b>B. Transgender &amp; Gender Nonconforming Students Policy</b>	Vote	Jenell Sherman	5 m
<b>C. Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy</b>	Vote	Jenell Sherman	5 m
<b>IV. Operations</b>			<b>7:02 PM</b>
<b>A. Notice of Non-Discrimination</b>	Vote	Jenell Sherman	5 m
<b>B. Comprehensive Safety Plan 2021-2022</b>	Vote	Jenell Sherman	5 m
<b>C. 2021-2022 Enrollment Dates</b>	Vote	Jenell Sherman	2 m
<b>D. Auditor Selection</b>	Vote	Jenell Sherman	5 m
<b>E. Board Resolution - Withdraw Membership From CharterSAFE Joint Powers Authority</b>	Vote	Jenell Sherman	5 m
<b>F. Board Resolution - Withdraw Relationship From ThinkSuite</b>	Vote	Jenell Sherman	5 m
<b>G. CSO Board Member Nomination</b>	Vote	Jenell Sherman	5 m
<b>V. Closing Items</b>			<b>7:34 PM</b>
<b>A. Board of Director's Comments &amp; Requests</b>	Discuss		2 m
<b>B. Announcement of Next Regular Scheduled Board Meeting</b>	FYI		1 m
March 23, 2021 at 6:00 p.m.			
<b>C. Adjourn Meeting</b>	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 (562) 584-0427 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)).