



FEATHER RIVER CHARTER SCHOOL

Regular Scheduled Board Meeting

Feather River Charter School

April 21, 2020 – 6:00 pm

3840 Rosin Court #100

Sacramento, CA 95834

Through Teleconference

Join Zoom Meeting

<https://zoom.us/j/96504781544>

Meeting ID: 965 0478 1544

Dial by your location

+16699006833 (San Jose)

Meeting ID: 965 0478 1544

Find your local number: <https://zoom.us/u/acpm0Uiotm>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Principal's Report
 - a. Notice of Violation Update
 - b. School Closure Update
5. Discussion and Potential Action on the March Board Meeting Minutes
6. Discussion and Potential Action on the March Financials
7. Discussion and Potential Action on the Charter Impact Proposal
8. Discussion and Potential Action on the ICS Invoices
9. Discussion and Potential Action on the 2020 – 2021 Benefits Renewals
10. Discussion and Potential Action on the Principal Title Change and Job Description
11. Discussion and Potential Action on the Executive Director Evaluation Timeline and Document
12. Discussion and Potential Action on the Board Resolution Regarding Executive Director Authority 2020 – 4



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13. Discussion and Potential Action on the First Amended Bylaws
14. Discussion and Potential Action on the Salary Schedules
15. Discussion and Potential Action on the Withdrawal Policy
16. Discussion and Potential Action on the Lottery Policy
17. Discussion and Potential Action on the Teacher Certification Policy
18. Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy
19. Discussion and Potential Action on the Board Resolution – High School Graduation Requirements 2020 – 5
20. Discussion and Potential Action on Board Meeting Stipend
21. Discussion and Potential Action on the Board Resolution - SELPA Representative 2020 – 6
22. Discussion and Potential Action the Board Resolution Approving the Authority of the Executive Director to Add to the Number of Enrollment Spots Available During Open Enrollment 2020-7
23. Discussion and Potential Action on the LCAP Goals
24. Announcement of Next Regular Scheduled Board Meeting
25. Adjournment

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 with the administrative team 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 that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. 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 district staff or calendar the issue for future discussion.

Note: Feather River Charter School 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 that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).