



**FEATHER RIVER CHARTER SCHOOL**

Special Board Meeting - Feather River Charter School  
March 17, 2020 – 12:00 pm  
3840 Rosin Court #100, Sacramento, CA 95834

Attendance: Suzanne Nunnink, Shannon Milligan, Shankari Arcot - Teleconference

Absent: David Brockmyer, Shirley Montalvo

Also Present: Dr. Johnson, Shannon Breckenridge, Kristie Nicosia, Katie Royer, Darcy Belleza, Kara Tupy, Allie Suydam, Amy Frydelund, Kirsten Graat, Javier Lopez - Teleconference

**Call to Order:**

Suzanne Nunnink called the meeting to order at 12:08 pm.

**Approval of the Agenda:**

Suzanne Nunnink motioned to approve the agenda. Shannon Milligan seconded.

-Unanimous.

**Public Comments:**

None.

**Discussion and Potential Action on the Board Resolution: School Closure:**

Suzanne Nunnink motioned to approve the Board Resolution: School Closure. Shannon Milligan seconded.

-Unanimous.

**Discussion and Potential Action on the Board Resolution: Establishment of Accounts at Wells Fargo:**

Suzanne Nunnink motioned to approve the Board Resolution: Establishment of Accounts at Wells Fargo. Shankari Arcot seconded.

-Unanimous.

**Discussion and Potential Action on the Board Resolution: Affirming Board Positions:**

Suzanne Nunnink motioned to approve the Board Resolution: Affirming Board Positions. Shankari Arcot seconded.

-Unanimous.

**Adjournment:**

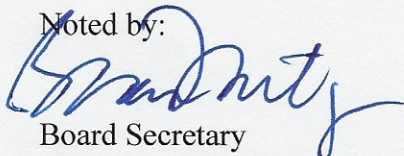
Suzanne Nunnink motioned to adjourn the meeting at 1:23 pm. Shannon Milligan seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

  
Board Secretary