



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

Attendance: Shannon Milligan, David Brockmyer, Shankari Arcot – Teleconference
Absent: Shirley Montalvo, Suzanne Nunnink
Also Present: Bryanna Brossman, Jenell Sherman, Julie Haycock – Teleconference

Call to Order:

David Brockmyer called the meeting to order at 7:45 pm.

Approval of the Agenda:

Shannon Milligan motioned to approve the agenda. David Brockmyer seconded.
-Unanimous.

Public Comments:

None.

Principal's Report

The Principal reported on:

- Notice of Violation Update
- School Closure Update

Discussion and Potential Action on the March Board Meeting Minutes:

Shannon Milligan motioned to approve the March Board Meeting Minutes. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the March Financials:

David Brockmyer motioned to approve the March Financials with the expectation that we will have an updated March Financials with information that explains both the methodology for the MOU and making sure this math works and the teacher information. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Charter Impact Proposal:

Shannon Milligan motioned to approve the Charter Impact Proposal. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the ICS Invoices:

Shannon Milligan motioned to approve the ICS Invoices. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the 2020 – 2021 Benefits Renewals:

Shankari Arcot motioned to approve the 2020-2021 Benefits Renewals. Shannon Milligan seconded.
-Unanimous.



Discussion and Potential Action on the Principal Title Change and Job Description:

Shannon Milligan motioned to approve the Principal Title Change and Job Description.
Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Executive Director Evaluation Timeline and Document:

David Brockmyer motioned to table this item to look into updating the document to include the survey and coming back with 360-degree survey plan. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Board Resolution Regarding Executive Director Authority 2020 – 4:

Shankari Arcot motioned to approve the Board Resolution Regarding Executive Director Authority 2020 – 4. Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on the First Amended Bylaws:

Shankari Arcot motioned to approve the First Amended Bylaws with an update of the footer.
Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on the Salary Schedules:

David Brockmyer motioned to approve the Salary Schedules. Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on the Withdrawal Policy:

Shankari Arcot motioned to approve the Withdrawal Policy. Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on the Lottery Policy:

David Brockmyer motioned to approve the Lottery Policy. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Teacher Certification Policy:

Shankari Arcot motioned to approve the Teacher Certification Policy. Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy:

Shankari Arcot motioned to approve the Kindergarten and Transitional Kindergarten Policy.
Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on the Board Resolution – High School Graduation Requirements 2020 – 5:

Shannon Milligan motioned to approve the Board Resolution – High School Graduation Requirements 2020 – 5. Shankari Arcot seconded.
-Unanimous.



Discussion and Potential Action on Board Meeting Stipend:

David Brockmyer motioned to table this item and look into comparisons with Procopio.,
Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Board Resolution - SELPA Representative 2020 – 6:

Shannon Milligan motioned to approve the Board Resolution - SELPA Representative 2020 – 6.
Shankari Arcot seconded.
-Unanimous.

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:

David Brockmyer motioned to approve the Board Resolution Approving the Authority of the Executive Director to Add to the Number of Enrollment Spots Available During Open Enrollment 2020-7. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the LCAP Goals:

No action was taken by the board.

Announcement of Next Regular Scheduled Board Meeting:

The Next Regular Scheduled Board Meeting is May 19, 2020

Adjournment:

David Brockmyer motioned to adjourn the meeting at 8:41 pm. Shankari Arcot seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:



Shannon Milligan (May 30, 2020 07:55 PDT)

Board Secretary






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Final Audit Report

2020-05-30

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