



FEATHER RIVER CHARTER SCHOOL

Regular Scheduled Board Meeting - Feather River Charter School
May 19, 2020 – 5:30 pm
3840 Rosin Court #100, Sacramento, CA 95834

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

Call to Order:

Suzanne Nunnink called the meeting to order at 6:49 pm.

Approval of the Agenda:

Suzanne Nunnink motioned to approve the agenda, Shankari Arcot seconded.
-Unanimous

Public Comments:

None.

Closed Session - Conference re Real Property Negotiations. Gov't Code. Sect. 54956.9. Potential Lease re 4750 Grove Street, Rocklin, California 95765:

Suzanne Nunnink motioned to enter Closed Session at 6:51 pm, David Brockmyer seconded.
-Unanimous

Suzanne Nunnink motioned to exit Closed Session at 6:01 pm, Shankari Arcot seconded.
-Unanimous

No action was taken in Closed Session.

Executive Director's Report:

The board received a report on:

- School Closure due to Covid-19 Updates
- 2020-2021 Enrollment Updates
- Student Achievement

Discussion and Potential Action on the April Board Meeting Minutes:

Suzanne Nunnink motioned to approve the April Board Meeting Minutes, Shankari Arcot seconded.
-Unanimous



Discussion and Potential Action on the April Financials:

Suzanne Nunnink motioned to approve the April Financials, Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report)

The board was presented the COVID-19 Plan and provided feedback. No action was taken.

Discussion and Potential Action on the Invoices over \$100,000:

Suzanne Nunnink motioned to approve the Invoices of \$100,000, Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the Confirmation of Retention of Counsel – Engagement Letter:

Suzanne Nunnink motioned to approve the Confirmation of Retention of Counsel – Engagement Letter, Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the Salary Schedules:

Suzanne Nunnink motioned to approve the Salary Schedules, Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the Executive Director Evaluation:

Suzanne Nunnink motioned to approve the Executive Director Evaluation, Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the Suicide Prevention Policy

The board was presented the Suicide Prevention Policy and provided feedback. No action was taken.

Discussion and Potential Action on the Suspension and Expulsion Policy:

Suzanne Nunnink motioned to approve the Suspension and Expulsion Policy, Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the Field Trip Policy:

This item was tabled by the board.



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Discussion and Potential Action on the Vendor Agreements:

Suzanne Nunnink motioned to approve the Vendor Agreements, Shankari Arcot seconded.
-Unanimous

Announcement of Next Regular Scheduled Board Meeting:

June 16, 2020 with a change of time to 5:30 pm.

Adjournment:

Suzanne Nunnink motioned to adjourn the meeting at 7:34 pm, David Brockmyer seconded.
-Unanimous

Prepared by:
Bryanna Brossman

Noted by:

[Shannon Milligan \(Jun 17, 2020 13:06 PDT\)](#)

Board Secretary






5-19-20 Board Minutes - Feather River

Final Audit Report

2020-06-17

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