



FEATHER RIVER CHARTER SCHOOL

Regular Scheduled Board Meeting - Feather River Charter School
June 16, 2020 – 5:30 pm
3840 Rosin Court #100, Sacramento, CA 95834

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

Call to Order:

Suzanne Nunnink called the meeting to order at 7:42 pm.

Approval of the Agenda:

Suzanne Nunnink motioned to approve the agenda. David Brockmyer seconded.
-Unanimous

Public Comments:

None.

Executive Director's Report:

The Board received a report from the Executive Director.

Discussion and Potential Action on the May Board Meeting Minutes:

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

Discussion and Potential Action on the May Financials:

Suzanne Nunnink motioned to approve the May Financials. David Brockmyer seconded.
-Unanimous

Discussion and Potential Action on the 2020 – 2021 Budget:

Suzanne Nunnink motioned to approve the 2020 – 2021 Budget. David Brockmyer seconded.
-Unanimous
The board requested a closed session with legal around the money owed to Feather River.

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

Suzanne Nunnink motioned to approve the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report). Shankari Arcot seconded.
-Unanimous



Discussion and Potential Action on the CharterSAFE Renewals:

Suzanne Nunnink motioned to approve the CharterSAFE Renewals. Shankari Arcot seconded.

-Unanimous

The board requested that staff look into the CharterSAFE Renewals to figure out why the Feather River renewal costs less than the Winship renewal.

The board requested that the staff ask if we can get line items broken out for the cost.

Discussion and Potential Action on the Inspire Charter Services Service Agreement:

The board of directors tabled the Inspire Charter Services Service Agreement.

Discussion and Potential Action on the Compensation Policy:

Suzanne Nunnink motioned to approve the Compensation Policy. David Brockmyer seconded.

-Unanimous

Discussion and Potential Action on the Suicide Prevention Policy:

Suzanne Nunnink motioned to approve the Suicide Prevention Policy. Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the Educational Vendor Policies and Procedures:

Suzanne Nunnink motioned to approve the Educational Vendor Policies and Procedures.

Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Field Trip Policy:

Suzanne Nunnink motioned to approve the Field Trip Policy. Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the Comprehensive School Safety Plan:

Suzanne Nunnink motioned to approve the Comprehensive School Safety Plan. Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the Extended TK Planning Amount Depreciation Chart:

Suzanne Nunnink motioned to approve the Extended TK Planning Amount Depreciation Chart.

Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Classified Calendar:

Suzanne Nunnink motioned with approve with the change of the second December 10th date.

Shannon Milligan seconded.



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-Unanimous

Discussion and Potential Action on the Bylaws:

Suzanne Nunnink motioned to approve with the change to keep the terms at 1 year terms.

Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on Affirming of Board Members and their New Term:

Suzanne Nunnink motioned to affirm David Brockmyer, Shannon Milligan, and Shankari Arcot for another 1-year term. David Brockmyer seconded.

-Unanimous

Discussion and Potential Action on the Election of Officers:

Suzanne Nunnink motioned to approve Shannon Milligan as secretary and David Brockmyer as the Treasurer. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Board Meeting Calendar:

Suzanne Nunnink motioned with approve the board meeting calendar with an additional date of June 23 at 5:30pm. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone:

The Board of directors tabled the Board Resolution – Stipend Expense for Travel, Internet and Phone.

Closed Session:

The Board of directors tabled the Closed Sessions:

Public Employee Performance Evaluation: Executive Director § 54956.7

Conference with Legal Counsel - Anticipated Litigation (One Case) § 54956.9

Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits:

The Board of directors tabled the Executive Director Contract, Salary, and Fringe Benefits.

Announcement of Next Regular Scheduled Board Meeting:

The next regularly scheduled board meeting is June 23, 2020 at 5:30 pm.

Adjournment:

Suzanne Nunnink motioned to adjourn at 8:19 pm. David Brockmyer seconded.

-Unanimous



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Prepared by:
Bryanna Brossman

Noted by:

Shannon Milligan (Jun 25, 2020 20:49 PDT)

Board Secretary






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Final Audit Report

2020-06-26

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