

APPROVED



Feather River Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Tuesday October 18, 2022 at 5:00 PM

Location

<https://sequoiagrove-org.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

Passcode: 546272

One tap mobile

+14086380968,,4075258260# US (San Jose)

+16699006833,,4075258260# US (San Jose)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 407 525 8260

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

“Meeting held pursuant to Government Code 54953 and emergency findings previously adopted by the Board”

Directors Present

David Brockmyer (remote), James Clark (remote), Juina Carter (remote), Matt Tozer (remote), Nick Wavrin (remote)

Directors Absent

None

Directors who arrived after the meeting opened

James Clark

Guests Present

Allie Suydam (remote), Bryanna Brossman (remote), Camille Vocker (remote), Darcy Belleza (remote), Dawn Carl (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jason Baldwin (remote), Jenell Sherman (remote), Jennifer McQuarrrie (remote), Katie Royer (remote), Kristie Nicosia (remote), Marci Boyd (remote), Megan Nason (remote), Sara Greco (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance/Establish Quorum

James Clark arrived at 5:11 PM.

B. Approval to Continue Meeting Virtually per AB 361

Juina Carter made a motion to continue to meet virtually.

Matt Tozer seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Call the Meeting to Order

David Brockmyer called a meeting of the board of directors of Feather River Charter School to order on Tuesday Oct 18, 2022 at 5:03 PM.

D. Approval of Consent Agenda

Nick Wavrin made a motion to approve the Consent Agenda.

Matt Tozer seconded the motion.

The board **VOTED** unanimously to approve the motion.

Nick Wavrin made a motion to approve the minutes from Special Board Meeting on 10-06-22.

Matt Tozer seconded the motion.

The board **VOTED** unanimously to approve the motion.

Nick Wavrin made a motion to approve the minutes from Regular Scheduled Board Meeting on 09-06-22.

Matt Tozer seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Public Comments on Non-Agenda Items

No public comments.

F. Presentation of Executive Director's Report

Jenell Sherman presented the *Executive Director Report*.

Kristie Nicosia presented Fall Assessment update.

II. Operations

A. Approval of SGCA Employee Handbook 2022-2023 v3

Juina Carter made a motion to approve the SGCA Employee Handbook 2022-2023 v3.

James Clark seconded the motion.
Jenell Sherman presented the SGCA Employee Handbook 2022-2023 v3.
The board **VOTED** unanimously to approve the motion.

B. Presentation of W-RESD Annual Oversight Report for 2021-2022

Jenell Sherman presented W-RESD Annual Oversight Report for 2021-2022.

C. Facilities Use Agreement with Winship Robbins Elementary School District

Jenell Sherman presented the Facilities Use Agreement with Winship Robbins Elementary School District.

III. Governance

A. Board Training

- Jenell Sherman and Shannon Breckenridge presented the School Recap
- Jennifer McQuarrie presented the *Brown Act and Conflict of Interest Governing Board Training*
- James Surmeian presented the *Charter Finance for Board Members Training*
- Bryanna Brossman presented *Overarching Themes for Governing Boards*
- Darcy Belleza presented *Board Evaluation Process*
- Darcy Belleza presented *Board Goals*
- Darcy Belleza presented 2022-2023 Updates

B. Approval of August 2022 Financials

James Clark made a motion to approve August Financials.
Matt Tozer seconded the motion.
James Surmeian presented the August Financials.
The board **VOTED** unanimously to approve the motion.

C. Discussion and Potential Action on Board Positions

David Brockmyer made a motion to approve Board Positions of Dave Brockmyer as President, Juina Carter as Secretary, and James Clark as Treasurer.
James Clark seconded the motion.
Dave Brockmyer as President
Juina Carter as Secretary
James Clark as Treasurer

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Board Requests for Future Agenda Items

No board requests.

B. Announcement of Next Regular Scheduled Board Meeting

Dave Brockmyer announced the next regular board meeting is December 6, 2022 at 5:00 PM.

C.

Adjourn Meeting

James Clark made a motion to adjourn the meeting.

Nick Wavrin seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:11 PM.

Respectfully Submitted,

David Brockmyer

Prepared by:

Katie Royer

Noted by:



Board Secretary




Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on nonagenda items. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time. By law, the Board is allowed to take action only on items on the agenda. However, the Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Public Comment Rules for Agenda Items: Members of the public may address the Board on 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 to the administrative team of your desire to address the Board on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each agenda item. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per agenda item. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time.

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