



FEATHER RIVER CHARTER SCHOOL

**Special Board Meeting
Feather River Charter School
January 29, 2020 – 5:30 pm
3840 Rosin Court #100
Sacramento, CA 95834**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session: Conference with Legal Counsel – Anticipated Litigation
5. Discussion and Potential Action on the Retention of Counsel
6. Discussion and Potential Action on the November – December Financials
7. Discussion and Potential Action on the 2018 – 2019 Audit Report
8. Review of Credit Card Purchases by the Principal
9. Discussion and Potential Action on the Conflict of Interest Code
10. Discussion and Potential Action on the Healthy Youth Act Curriculum
11. Discussion and Potential Action on the Charter Petition Revision
12. Discussion and Potential Action on the School Accountability Report Card (SARC)
13. Discussion and Potential Action on the Board Meeting Calendar
14. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Feather River Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).