



**FEATHER RIVER CHARTER SCHOOL**

3840 Rosin Court #200, Sacramento, California 95834

Phone (916) 568-9959 \* Fax (916) 664-3995

Special Board Meeting - Feather River Charter School

August 14, 2019 – 4:00 pm – 4:30 pm

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Suzanne Nunnink, Cathy Grebe, David Brockmyer - Teleconference

Absent: None

Also Present: Bryanna Brossman, Jenell Sherman

**Call to Order:**

Suzanne Nunnink called the meeting to order at 4:02 pm.

**Public Comments:**

None.

**Principal's Report:**

The board was given an update on the school by the Principal. The Board was told about the start of the school year. The board was informed that the back to school training for all of the teachers went super well and that the school year was off to a wonderful start.

**Discussion and Potential Action on the Board Meeting Calendar:**

David Brockmyer motioned to approve the Board Meeting Calendar. Suzanne Nunnink seconded.

-Unanimous.

**Discussion and Potential Action on Changing the Board Size to 5 People:**

David Brockmyer motioned to approve Changing the Board Size to 5 People. Suzanne Nunnink seconded.

-Unanimous.

**Discussion and Potential Action on the Process for Nominating and Appointing Board Members:**

David Brockmyer motioned to motioned to approve the Process for Nomination and Appointing Board Members as follows: Suzanne Nunnink would serve as the designee to seek out potential board members and make a recommendation to the main board on who should be appointed.

Cathy Grebe seconded.

-Unanimous.

**Adjournment:**

Suzanne Nunnink motioned to adjourn the meeting at 4:53 pm. David Brockmyer seconded.

-Unanimous.

Prepared by:

Bryanna Brossman



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Noted by:

*Infame Jenk* President 9/21/19

David Brockmyer  
Board Secretary