FEATHER RIVER CHARTER SCHOOL

Regular Scheduled Board Meeting - Feather River Charter School
November 19, 2019 – 6:00 pm
3840 Rosin Court #100, Sacramento, CA 95834

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

Call to Order:

Suzanne Nunnink called the meeting to order at 6:36 pm.

Public Comments:

None.

Approval of the Agenda:

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

Closed Session – Potential Litigation:

Suzanne Nunnink motioned to enter closed session at 6:37 pm. Shankari Arcot seconded.
-Unanimous.

Suzanne Nunnink motioned to exit closed session at 6:40 pm. Shannon Milligan seconded.
-Unanimous.

No action was taken in closed session.

Principals Report:

The Board of Directors was presented with a report from the Principal on the following:
- Enrollment
- NHS and NJHS membership
- SB 126

Discussion on the Summary of Insurance Coverage:

The Board was presented with information on the Summary of Insurance Coverage.

Discussion and Potential Action on the December Board Meeting Date:

Suzanne Nunnink motioned to approve moving the December Board Meeting Date to December 10, 2019 at 6:00 pm. David Brockmyer seconded.
-Unanimous.

Discussion and Potential Action on the Board Meeting Minutes:
Suzanne Nunnink motioned to approve the Board Meeting Minutes from October 24, 2019.
Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on the October Financials:
The Board was presented with the October Financial Report. No action taken.

Discussion and Potential Action on the First Interim Report:
Suzanne Nunnink motioned to table the First Interim Report to a Special Board Meeting on
December 2, 2019. David Brockmyer seconded.
-Unanimous

Discussion and Potential Action on the Conflict of Interest Code:
Suzanne Nunnink motioned to approve the Conflict of Interest Code. Shankari Arcot seconded.
-Unanimous.

**Discussion and Potential Action on the Resolution of the Board of Directors of the Feather River
Charter School Joining the California Charter Schools Joint Powers Authority:**
Suzanne Nunnink motioned to approve the Resolution of the Board of Directors of the Feather
River Charter School Joining the California Charter Schools Joint Powers Authority. Shannon
Milligan seconded.
-Unanimous.

Discussion and Potential Action on the Healthy Youth Act Curriculum:
The board was presented with information on the Healthy Youth Act Curriculum. No action
taken.

Discussion and Potential Action on the Non-Compliance Policy:
Suzanne Nunnink motioned to approve the Non-Compliance Policy. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Investigation Process Regarding Residency:
Suzanne Nunnink motioned to approve the Investigation Process Regarding Residency.
Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Withdrawal Policy and Disenrollment Letter:
Suzanne Nunnink motioned to approve the Withdrawal Policy and Disenrollment Letter.
Shannon Milligan seconded.

-Unanimous.

Discussion and Potential Action on the Vendor Agreements:
Suzanne Nunnink motioned to approve the Vendor Agreements. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:
Suzanne Nunnink motioned to approve the Promotion, Acceleration and Retention Policy.
Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the EL Master Plan:
Suzanne Nunnink motioned to approve the EL Master Plan. Shankari Arcot seconded.
-Unanimous.

Adjournment:
Suzanne Nunnink motioned to adjourn the meeting at 7:36 pm. Shannon Milligan seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

Shannon Milligan
Board Secretary