



## **FEATHER RIVER CHARTER SCHOOL**

Regular Scheduled Board Meeting - Feather River Charter School  
February 18, 2020 – 6:00 pm  
3840 Rosin Court #100, Sacramento, CA 95834

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

### **Call to Order:**

Suzanne Nunnink called the meeting to order at 6:06 pm.

### **Approval of the Agenda:**

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

### **Public Comments:**

None.

### **Principal's Report:**

The Principal reported on:

- LCAP Update
- January PD Meetings
- Directors and Officers Insurance Deductible
- Form 700s
- SB 126
- WASC Visit

### **Discussion and Potential Action on the November, December and January Board Meeting Minutes:**

Suzanne Nunnink motioned to approve the November, December and January Board Meeting Minutes. Shannon Milligan seconded.  
-Unanimous.

### **Discussion and Potential Action on the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy:**

Suzanne Nunnink motioned to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy. Shannon Milligan seconded.  
-Unanimous.

### **Discussion and Potential Action on the Residency Policy:**

Suzanne Nunnink motioned to approve the Residency Policy. Shankari Arcot seconded.  
-Unanimous.



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### **Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy:**

Suzanne Nunnink motioned to approve the Kindergarten and Transitional Kindergarten Policy.

Shannon Milligan seconded.

-Unanimous.

### **Discussion and Potential Action on the Foster Youth Policy:**

Suzanne Nunnink motioned to approve the Foster Youth Policy. Shankari Arcot seconded.

-Unanimous.

### **Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy:**

David Brockmyer motioned to approve the Transgender and Gender Nonconforming Students Policy. Shankari Arcot seconded.

-Ayes: 3, Nays 1 Suzanne Nunnink

### **Discussion and Potential Action on the Induction Policy:**

Suzanne Nunnink motioned to approve the Induction Policy. Shankari Arcot seconded.

-Unanimous.

### **Discussion and Potential Action on the School Closure Policy:**

Suzanne Nunnink motioned to approve the School Closure Policy. Shannon Milligan seconded.

-Unanimous.

### **Discussion and Potential Action on the Educational Materials and Restitution Policy:**

Suzanne Nunnink motioned to approve the Educational Materials and Restitution Policy.

Shannon Milligan seconded.

-Unanimous.

### **Discussion and Potential Action on the Master Agreement:**

Suzanne Nunnink motioned to approve the Master Agreement. Shankari Arcot seconded.

-Unanimous.

### **Discussion and Potential Action on the Vendor Agreement:**

Suzanne Nunnink motioned to approve the Vendor Agreement. Shannon Milligan seconded.

-Unanimous.

### **Discussion and Potential Action on the CAC Representative:**

Suzanne Nunnink motioned to approve the CAC Representative. Shankari Arcot seconded.

-Unanimous.



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**Discussion and Potential Action on the Comprehensive School Safety Plan:**

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

-Unanimous.

**Announcement of Next Regular Scheduled Board Meeting:**

The next regular scheduled board meeting is March 3, 2020.

**Adjournment**

Suzanne Nunnink motioned to adjourn the meeting at 6:27 pm. Shannon Milligan seconded.

-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

Board Secretary