



FEATHER RIVER CHARTER SCHOOL

Regular Scheduled Board Meeting - Feather River Charter School
March 3, 2020 - 6:00 pm
3840 Rosin Court #200
Sacramento, CA 95834

Attendance: Suzanne Nunnink, Shannon Milligan, David Brockmyer
Absent: Shankari Arcot, Shirley Motalvo
Also Present: Jenell Sherman, Darcy Belleza, Dawn Carl, Elisa Avila

Call to Order:

Suzanne Nunnink called the meeting to order at 6:39 p.m.

Approval of the Agenda:

Suzanne Nunnick motioned to approve the agenda. Shannon Milligan seconded.
-Unanimous

Public Comments:

None.

Principal's Report:

The Principal provided a report on:

- WASC Visit
- Student Achievement
- Testing

Suzanne motioned to approve Principal's report. Shannon Milligan seconded.
-Unanimous

Discussion and Potential Action on the January and February Board Meeting Minutes:

Suzanne motioned to approve the January and February Board meeting minutes. Shannon Milligan seconded.
-Unanimous

Discussion and Potential Action on the Second Interim Report:

Suzanne Nunnink motioned to approve the Second Interim Report. Shannon Milligan seconded.
-Unanimous

Discussion and Potential Action on the MOU with other Schools:

Suzanne Nunnink motioned to approve the MOU with other Schools. Shannon Milligan seconded.
-Unanimous



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Discussion and Potential Action on the Proposal from Charter Impact:

Suzanne Nunnink motioned to postpone the Proposal from Charter Impact until April. Bring back to Charter Impact a variable fee of 1.5% of total revenue for each reporting entity rather than 1.75%. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Growth Projections and Enrollment Windows:

Suzanne Nunnink motioned to approve the Growth Projections and Enrollment Window. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Instructional Funds Depreciation Chart:

Suzanne Nunnink motioned to approve the Instructional Funds Depreciation Chart. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the 2020-21 School Calendar:

Suzanne Nunnink motioned to approve the 2020-21 School Calendar. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Employee Contact:

Suzanne Nunnink motioned to approve the Employee Contract with correction of work days from 196 to 195. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Lottery Policy:

Suzanne Nunnink motioned to approve the Lottery Policy with the correction to 2. Lottery Procedure, change Westside Elementary School District to Feather River Charter School. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Homeless Education Policy:

Suzanne Nunnink motioned to approve the Homeless Education Policy. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the Work Sample Policy:

Suzanne Nunnink motioned to approve the Work Sample Policy. Shannon Milligan seconded.

-Unanimous



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Discussion and Potential Action on the School Accountability Report Card (SARC)

Suzanne Nunnink motioned to approve the School Accountability Report Card (SARC).

Shannon Milligan seconded.

-Unanimous

Announcement of Next Regular Scheduled Board Meeting:

Suzanne Nunnick motioned to approve April 21, 2020 at 6:00 pm for the next scheduled Board Meeting. Shannon Milligan seconded.

-Unanimous

Adjournment:

Suzanne Nunnink motioned to adjourn board meeting at 7:16pm. David Brockmyer seconded.

-Unanimous

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary