



FEATHER RIVER CHARTER SCHOOL
3840 Rosin Court #200, Sacramento, California 95834
Phone (916) 568-9959 * Fax (916) 664-3995

Regular Scheduled Board Meeting - Feather River Charter School
September 21, 2019 - 9:00 a.m. - 4:00 p.m.
3840 Rosin Court #200 Sacramento, CA 95834

Attendance: Suzanne Nunnink, Shankari Arcot, Shannon Milligan
Absent: Dave Brockmyer and Shirley Motalvo
Also Present: Julie Haycock and Jenell Sherman

Call to Order:

Suzanne Nunnink called the meeting to order at 9:10 a.m.

Public Comments:

None.

Appointment of New Board Members:

Suzanne Nunnink motioned to approve the Appointment of New Board Members, Shannon Milligan and Shankari Arcot. Shankari Arcot seconded.
-Unanimous

Acceptance of Resignation:

Suzanne Nunnink motioned to approve the resignation of Cathy Grebe as Board Member. Shankari Arcot seconded.
-Unanimous

Closed Session: Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(2): 3 matters:

Speaker Greg V. Moser Attorney, Procopi, San Diego. No action was reported from closed session. Suzanne Nunnink motioned to move out of the closed session at 10:28 a.m. Shankari Arcot seconded.
-Unanimous

Approved Changing Order of Agenda:

Suzanne Nunnink motioned to approve Changing the Order of the Agenda. Shankari Arcot seconded.
-Unanimous

Board Training - Fiscal Policies and Procedures Training:

Training of Fiscal Policies and Procedures was presented by Chris Williams.

Compensation Policy:

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



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Fiscal Policies and Procedures:

Suzanne Nunnink motioned to approve the Fiscal Policies and Procedures. Shankari Arcot seconded.
-Unanimous

Motion to Suspend Meeting:

Suzanne Nunnink motioned to approve a 10-minute break at 11:24 a.m. Shannon Milligan seconded.
-Unanimous

Motion to Resume Meeting:

Suzanne Nunnink motioned back to order 11:49. Shankari Arcot seconded
-Unanimous

Board Training - Brown Act Training

Brown Act training was provided to the board by Jennifer McQuarrie.

Principal's Report:

Julie Haycock and Jenell Sherman presented a school update to the board.

Approval of Board Meeting Minutes:

Suzanne Nunnink motioned to approve June 8, 2019 Board Meeting Minutes. Shannon Milligan seconded.
-Unanimous

Independent Study Policy:

Suzanne Nunnink motioned to approve Independent Study Policy. Shannon Milligan seconded.
-Unanimous

Transitional Kindergarten and Kindergarten Policy:

Suzanne Nunnink motioned to approve the Transitional Kindergarten and Kindergarten Policy. Shannon Milligan seconded.
-Unanimous

Promotion, Acceleration and Retention Policy:

Suzanne Nunnink motioned to approve the Promotion, Acceleration and Retention Policy. Shannon Milligan seconded.
-Unanimous



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Inspection of Public Records Policy:

Suzanne Nunnink motioned to approve the Inspection of Public Records Policy. Shannon Milligan seconded.
-Unanimous

Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy:

Suzanne Nunnink motioned to approve the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy. Shannon Milligan seconded.
-Unanimous

Motion to Suspend Meeting:

Suzanne motion to take a break at 1:13 p.m. Shankari Arcot seconded.
-Unanimous

Motion to Resume Meeting:

Suzanne motioned to readjourn at 1:30 p.m. Shannon Milligan seconded.
-Unanimous.

Board Training - Legislative Update:

Branche Jones presented a Legislative Update.

Board Training - Financial and Budget Training:

Spencer Styles, Charter Impact, Inc., provided training on Charter Finance 101.

July Financials:

Suzanne Nunnink motioned to approve July Financials. Shannon Milligan seconded.
-Unanimous

Conflict of Interest Code:

Suzanne Nunnink motioned to approve the Conflict of Interest Code. Shannon Milligan seconded.
-Unanimous

Approving the 2019 -2020 Parent-Student Handbook:

Suzanne Nunnink motioned to approve the 2019 -2020 Parent-Student Handbook. Shannon Milligan seconded.
-Unanimous



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Amendment to the District Office Service Agreement:

Suzanne Nunnink motioned to approve the amendment to the District Office Service Agreement. Shankari Arcot seconded.
-Unanimous

EL Master Plan:

Suzanne Nunnink motioned to approve the EL Master Plan. Shankari Arcot seconded.
-Unanimous

Adjournment:

Suzanne Nunnink motioned to adjourn Board Member Meeting at 3:35 p.m. Shannon Milligan seconded.
-Unanimous

Prepared by:
Bryanna Brossman

Noted by:

Shannon Milligan
Board Secretary