



FEATHER RIVER CHARTER SCHOOL

Regular Scheduled Board Meeting - Feather River Charter School
June 23, 2020 – 5:30 pm
3840 Rosin Court #100, Sacramento, CA 95834

Attendance: Shannon Milligan, David Brockmyer, Shankari Arcot - Teleconference
Absent: None
Also Present: Jenell Sherman, Bryanna Brossman

Call to Order:

David Brockmyer called the meeting to order at 6:36 pm.

Approval of the Agenda:

David Brockmyer motioned to approve the agenda. Shannon Milligan seconded.
-Unanimous

Public Comments:

None

Discussion and Potential Action on the June Board Meeting Minutes:

David Brockmyer motioned to approve the June Board Meeting Minutes. Shannon Milligan seconded.
-Unanimous

Discussion and Potential Action on the Inspire Charter Services Service Agreement:

David Brockmyer motioned to approve the Inspire Charter Services Service Agreement. Shankari Arcot seconded.
-Unanimous

Discussion and Potential Action on the CharterSAFE Renewals:

David Brockmyer motioned to approve the CharterSAFE Renewals. Shankari Arcot seconded.
-Unanimous

Discussion and Potential Action on the Nomination and Appointment Process for Board Members:

The board discussed the need to find board members with experience in education and financials and homeschooling.

Discussion and Potential Action on the Adhoc Committee for Board Recruitment:

David Brockmyer motioned to appoint Shankari Arcot to serve as the Board Representative on the Adhoc Committee for Board Recruitment. She will work the designated school staff to help collect and vet potential candidates, and to bring forth recommendations for the Board's



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consideration at the July Board Meeting with the committee to last until the August Board Meeting. Shankari Arcot seconded.
-Unanimous

Discussion and Potential Action on the Officer Elections:

Shannon Milligan nominated David Brockmyer as President. Shankari Arcot seconded.
-Unanimous

Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone:

Shannon Milligan motioned to approve the Board Resolution – Stipend Expense for Travel, Internet and Phone with the amendment for the costs to be for child care and travel and \$100 per meeting. Shankari Arcot seconded.
-Unanimous

Announcement of Next Regular Scheduled Board Meeting:

The Board announced the next regular scheduled Board Meeting is on July 28, 2020 at 5:30 pm.

Adjournment:

David Brockmyer motioned to adjourn the meeting at 7:02 pm. Shannon Milligan seconded.
-Unanimous

Prepared by:
Bryanna Brossman

Noted by:


Shannon Milligan (Jul 20 16:04 PDT)

Board Secretary






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Final Audit Report

2020-07-29

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