

FEATHER RIVER CHARTER SCHOOL

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

> Special Board Meeting Feather River Charter School August 14, 2019 – 4:00 pm – 4:30 pm 3840 Rosin Court #100 Sacramento, CA 95834

> > **Through Teleconference**

Suzanne Nunnink 16345 North Rocky Road Meadow Vista, CA 95722

Cathy Grebe 1761 Southbrook Street Tracy, CA 95377

David Brockmyer 3249 Quality Dr. Rancho Cordova, CA 95670

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Principal's Report
- 4. Discussion and Potential Action on the Board Meeting Calendar
- 5. Discussion and Potential Action on Changing the Board Size to 5 People
- Discussion and Potential Action on the Process for Nominating and Appointing Board Members
- 7. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Feather River Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).