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

Through Teleconference Join Zoom Meeting <u>https://zoom.us/j/92614293725</u>

Meeting ID: 926 1429 3725

Dial by your location +1 669 900 6833 US (San Jose) Find your local number: <u>https://zoom.us/u/abjAc91O2o</u>

AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Public Comments
- 4. Discussion and Potential Action on the June Board Meeting Minutes
- 5. Discussion and Potential Action on the Inspire Charter Services Service Agreement
- 6. Discussion and Potential Action on the CharterSAFE Renewals
- Discussion and Potential Action on the Nomination and Appointment Process for Board Members
- 8. Discussion and Potential Action on the Adhoc Committee for Board Recruitment
- 9. Discussion and Potential Action on the Officer Elections
- Discussion and Potential Action on the Board Resolution Stipend Expense for Travel, Internet and Phone
- 11. Announcement of Next Regular Scheduled Board Meeting
- 12. Adjournment



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Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. 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. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. 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 school 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 951-290-3013 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)).