

## **Notice of Special Board Meeting**

Sierra Foothill Charter School Board of Directors Thursday, April 4, 2024 5:30 PM 4952 School House Road Catheys Valley, CA 95306

Attend on campus or via Zoom Webinar

Please click the link to join the webinar: <u>https://zoom.us/j/94272504828</u>

## I. Call to Order/Pledge of Allegiance

II. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject-matter jurisdiction of the Board, and at special meetings on agenda items only. Individual speakers shall be allowed a maximum of three minutes to address the committee. Speakers attending via Zoom may use the "raise hand" feature to signal their desire to address the Board. After receiving and closing public comment, the Board may deliberate and take action regarding matters on the agenda. However, by law, the Board cannot take action on or engage in a discussion regarding non-agenda items, except to ask clarifying questions or to give direction to staff. No adverse conclusion should be drawn if the committee does not respond to public comment at this time.

III. Announcement of going into Closed Session

IV. Closed Session: Any action taken will be reported publicly at the end of the Closed Session as required by law. Student matters shall be heard in Closed Session to prevent disclosure of confidential student record information.

a. [Review/Action] Public Employee: Discipline/Dismissal/Releaseb. [Review/Action] Public Employee Contract: Interim Administrative Assistant

- X. Reconvene Open Session Announce decisions made in Closed Session
- XII. Next Regular Board Meeting Date: Tuesday, April 23, 2024 at 5:00 p.m.

Future Meeting Dates:

May 28, 2024 June 25, 2024

## XIII. Adjourn

If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate in the meeting, please contact Dee Means via email at office@sierrafoothillcharterschool.org or call (209) 742-6222 at least twelve (12) hours before the meeting. The school will use reasonable best efforts to accommodate your disability. Copies of this agenda and the public agenda packet are available for public inspection at the school's main office.