



**SIERRA FOOTHILL**  
 CHARTER SCHOOL

**Public Notice**

Who: **Sierra Foothill Charter School**  
 What: **Board Meeting**  
 When: **Tuesday, February 27, 2024**  
**5:00 PM**

**@ 4952 School House Road, CV, CA 95306**  
**Attend on campus or via Zoom Webinar**

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

Attachments

- I. Call to Order/Pledge of Allegiance
  
- II. Public Comment: Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on any matter within the Board’s jurisdiction. Individual speakers shall be allowed a maximum of three minutes to address the Board. Community members 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 regarding matters on the agenda. Board members are required by law to refrain from engaging in a dialogue with members of the public regarding non-agenda items, except to ask clarifying questions or to give direction to staff. No adverse conclusion should be drawn if the Board does not respond to public comment at this time.
  
- III. [Review] Instruction and Mission Update — Coding, Starchman students
- IV. Business/Finance [Review/Action] Financial Report Through January, 2024 A
  
- V. Consent Agenda: All items on the consent agenda will be approved on one motion unless a Board member or a member of the public requests an item be removed from the consent agenda and considered and discussed separately.
  - a. Minutes, Regular Board Meeting, January 16, 2024 B
  - b. LCAP Mid-year Report C
  - c. Universal Complaint Procedure and Discrimination Investigation Policy D
  - d. reDiscover contract E
  - e. Infinity Contract F
  - f. Superintendent Housing Supplement
  
- VI. Information Reports: Board Members and Principal/Superintendent may report on individual activities, issues, and other items of interest related to SFCS. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed subsequently on the agenda.
  - A. Principal/Superintendent Report G
  - B. [Discussion/Action] Superintendent’s Use of Legal Counsel
  - C. Committee Reports
    - i. [Review/Action] Formation of a Fiscal Committee
    - ii. Health and Wellness

- iii. Fundraising
- iv. Governance
- v. Academic Excellence/Administrative Support

VII. Announcement of going into Closed Session

VIII. 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. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: One case

b. Strategic Budget Planning

c. Student Discipline

d. Human Resources; strategic planning

e. Superintendent/Principal Evaluation

IX. Reconvene Open Session

Announce decisions made in Closed Session

X. Items for Future Agenda Consideration

XI. Next Regular Board Meeting Date: Tuesday, March 26, 2024  
at 5:00 p.m.

Future Meeting Dates:

April 23, 2024

May 28, 2024

June 25, 2024

XII. Adjourn