

SIERRA FOOTHILL CHARTER SCHOOL



Public Notice

Who: **Sierra Foothill Charter School**

What: **Board Meeting**

When: **Tuesday, September 26, 2023**

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/95462600401>

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. Business/Finance
 - a. [Review/Action] Financial Report Through June 2023 A
 - b. [Review/Action] Financial Report Through August 2023 B
 - c. [Review/Action] Unaudited Actuals Report (UAR) 2023 C
 - d. [Review/Action] Employee Retention Tax Credit (ERC) Retainer Agreement D
 - e. [Review/Action] Membership in the Small School District Association (SSDA)
- IV. Governance
 - a. [Review/Action] Board Member Nomination E
 - b. [Review/Action] Board Member Resignation F
 - c. [Review/Action] Board Roles for 2023-2024 G
 - d. [Review] Brown Act Annual Training H
- IV. 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, August 1, 2023 I
 - b. Minutes, Special Board Meeting, August 7, 2023 J
 - c. Emergency Preparedness Plan K
 - d. Transportation Safety Plan L
- V. Reports: Board Members, Superintendent and Principal 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

B. Committee Reports

- i. Health and Wellness
- ii. Fundraising
- iii. Governance
- iv. Academic Excellence/Administrative Support
- v. Facilities

VI. Announcement of going into Closed Session

VII. 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 Contracts: M
- i. Instructional Aide
 - ii. Substitutes
 - iii. Revised Instructional Aide/Food Services Coordinator

VIII. Reconvene Open Session

Announce decisions made in Closed Session

IX. Next Regular Board Meeting Date: Tuesday, October 24, 2023 at 5PM

Future Meeting Dates: December 5, 2023

January 23, 2024

February 27, 2024

March 26, 2024

April 23, 2024

May 28, 2024

June 25, 2024

X. Adjourn