



Public Notice

Who: **Sierra Foothill Charter School**

What: **Board Meeting**

When: **Tuesday, December 5, 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/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. Business/Finance
 - a. [Review/Action] Financial Report Through October 2023 A
 - b. [Review/Action] Writers Workshop support - Title II B
 - c. [Review/Action] 1st Interim C
 - d. [Review/Action] financial audit for FY 23 D
 - e. [Review] Young, Minney, and Corr fees updates E
 - f. [Discussion] Longevity incentives for staff

- 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, September 26, 2023 F

- V. 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. [Review/Action] Educational Records (FERPA) policy H
 - C. [Discussion of roles] 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.

VIII. Reconvene Open Session
Announce decisions made in Closed Session

IX. Next Regular Board Meeting Date: Tuesday, January 16, 2024 at 5PM
Future Meeting Dates:

February 27, 2024

March 26, 2024

April 23, 2024

May 28, 2024

June 25, 2024

X. Adjourn