

Public Notice

Who: Sierra Foothill Charter School

What: Board Meeting

When: Monday, May 23, 2022 4:00 PM

@ 4952 School House Road, CV 95306

Board Members Present:

Amber Edwards (Chair)

Denisha Dawson (Vice Chair)

Kathleen Leonard (Secretary)

Board Members Absent: Corinne Dedini and Chris Ramirez

Staff/Consultants: Mindy Bolar, Robin Cook , and Mike Johnston

Members of the public: A sign in sheet was not required.

Note: All board members participated via Zoom.

- I. Call to Order/Pledge of Allegiance: The meeting was called to order at 4:01 by Amber Edwards
- II. Public Comment: There was no public comment.

III. Business/Finance

a. April 2022 Financials

-Mike Johnston reported that there were no significant changes from last month's financials. The two variances in the budget: fundraising brought in more money than expected and students services costs were over budget due to counseling. The additional counseling cost was paid for by one-time covid relief funding.

Denisha Dawson made a motion to approve the April Financials. Amber Edwards seconded the motion. All approved.

Ayes = 3

Noes = 0

Absent = 2

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Aye

Corinne Dedini = Absent

Kathleen Leonard = Aye

Chris Ramirez = Absent

b. 2022/2023 Budget Projections

Mike Jonston reviewed the proposed budget, which will be brought to the board for approval at a later meeting.

C. Summer Tutoring Program Plan

-Mindy explained that according to the recent family interest poll, there wasn't a lot of interest in a summer camp program. It was proposed that a summer tutoring program be implemented to help students with gaps. To start, there would be outreach to students who show a gap in their learning. The only additional cost for the program would be for staffing with existing aides who have expressed interest. There would be no cost in new materials. The proposed program would be 3 times a week on campus.

Denisha Dawson made a motion to approve the Summer Tutoring Program Plan. Kathleen Leonard seconded the motion. All approved.

Ayes = 3

Noes = 0

Absent = 2

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Aye

Corinne Dedini = Absent

Kathleen Leonard = Aye

Chris Ramirez = Absent

D. Staff Pay Increases for 2022-2023

-Previously the board had approved a 3% pay increase to staff for next year. Mindy proposed a 6% pay increase to staff next year given covid relief funding and the amount of money in our reserve. Once the state budget is approved, the board will vote on if the 6% pay increase can be retroactive and include the 2021-2022 school year as well.

Denisha Dawson made a motion to approve the Staff Pay Increases for 2022-2023. Kathleen Leonard seconded the motion. All approved.

Ayes = 3

Noes = 0

Absent = 2

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Aye

Corinne Dedini = Absent

Kathleen Leonard = Aye

Chris Ramirez = Absent

IV. Consent Agenda

- a. Minutes, Regular Board Meeting Minutes, April 25, 2022
- b. Parent/Guardian Survey Results, Spring 2022
- c. Student Survey Results, Spring 2022
- d. MCUSD/SFCS Fee Based Services MOU
- e. MCUSD/SFCS Hearing and Vision Screening MOU
- f. June 27, 2022 Board Meeting location - Virtual

Amber Edwards motioned to approve the Consent Agenda. Denisha Dawson seconded the motion. All approved.

Ayes =3

Noes= 0

Absent = 2

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Aye

Corinne Dedini = Absent

Kathleen Leonard = Aye

Chris Ramirez = Absent

V. Reports

a. Committee Reports:

- i. Health and Wellness Committee -- An updated wellness policy will be available for approval in June.
- ii. Facilities – The new play structure is almost completed and the old structure has been removed.
- iii. Fundraising -- There have been two fundraisers: Kass Bissmeyer's SFCS t-shirt sales and the move-a-thon fundraiser. The Oasis fundraiser is on Wednesday, 5/25, in which 15% of sales will be donated to SFCS.
- iv. Governance – The Governance Committee will meet on June 23.
- v. Technology -- State testing is mostly complete with just the makeups remaining. The new testing cart was used and everything went smoothly with the testing.
- vi. Academic Excellence -- Nothing new to report.
- vii. Principal Support -- Nothing new to report.

b. Principal Report

-There was no Principal report today.

c. Superintendent Report

-Mindy Bolar reported that the open house was successful and that the school is getting ready for the end of the year activities.

VI. Amber Edwards announced going into Closed Session at 4:30 pm.

VII. Closed Session

VIII. Open Session was resumed at 4:22 pm.

- a. The Public Employee Contracts were approved unanimously with the stipulation that there would be a pay increase of 6% instead of a 3% pay increase.

IX. Next meeting date:

The next regular board meeting is scheduled for Monday, June 27, 2022 at 4:00 PM.

Future meetings will be:

Monday, August 1, 2022

Monday, September 26, 2022

Monday, October 24, 2022

Monday, December 5, 2022

X. Amber Edwards motioned to adjourn the May board meeting. Denisha Dawson seconded the motion. All approved. The meeting was adjourned at 4:32 pm.

Ayes = 3

Noes = 0

Absent = 2

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Aye

Corinne Dedinini = Absent

Kathleen Leonard = Aye

Chris Ramirez = Absent