

Public Notice

Who: Sierra Foothill Charter School

What: Board Meeting

When: Monday, April 25, 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 and Stephanie Evans

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 4:04 by Amber Edwards

II. Public Comment: There was no public comment.

III. Business/Finance

a. March 2022 Financials

-There were no changes from last month's financials according to Mike Johnson.

Kathleen Leonard made a motion to approve the March Financials. 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

b. Budget Projections for 2022/23

-The Budget Projections for 2022/23 were tabled for the next board meeting as Mike Johnson wasn't able to attend the April board meeting.

IV. Consent Agenda

- a. Minutes, Regular Board Meeting Minutes, March 29, 2022
- b. May 23, 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 -- Nothing new to report.
- ii. Facilities -- Construction on the new playground began over spring break. The contractors pulled out the existing swing sets by mistake instead of the old play structure. Mindy will be in contact with MCUSD facilities to determine what can be done about that.
- iii. Fundraising -- The Move-A-Thon fundraising event was a success and students had a great time. The pledges for the fundraiser are due tomorrow, so it's uncertain how much was raised. The Oasis in Catheys Valley has agreed to do a fundraising event for SFCS on 5/25, in which they will give a portion of their proceeds for the day to SFCS. They are open to other events in the future. The spirit wear orders were due earlier this month and it hasn't been determined yet how much was raised through this fundraiser.
- iv. Governance -- Nothing new to report.
- v. Technology -- State testing is coming up and SFCS is in the process of making sure the necessary technology is ready.
- vi. Academic Excellence -- Nothing new to report.
- vii. Principal Support -- Nothing new to report.

b. Principal Report

-Stephanie Evans reported that SFCS participated in the Butterfly Festival parade. The SFCS open house will be on May 18th, which will include a celebration of SFCS's 10th anniversary. Also, SFCS is preparing for the annual state testing that has been on hiatus for the last two year due to Covid.

c. Superintendent Report

-Mindy Bolar reported that staff appreciation week is next week. Mindy has invited the staff and the board to the staff appreciation party to celebrate our team. Mindy also reported that there will not be a Covid vaccine requirement for the next (2022-2023) school year.

VI. Amber announced going into Closed Session at 4:18 pm.

VII. Closed Session

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

- a. The Staff Resignation and the Instructional Aide/Food Services contract were unanimously approved.

IX. Next meeting date:

The next regular board meeting is scheduled for Monday, May 23, 2022 at 4:00 PM.

Future meetings will be:

Monday, June 27, 2022

Monday, August 1, 2022

Monday, September 26, 2022

Monday, October 24, 2022

Monday, December 5, 2022

X. Amber Edwards motioned to adjourn the April board meeting. Denisha Dawson seconded the motion. All approved. The meeting was adjourned at 4:22 pm.

Ayes = 3

Noes = 0

Absent = 2

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Aye

Corinne Dedini = Absent

Kathleen Leonard = Aye

Chris Ramirez = Absent