

SIERRA FOOTHILL CHARTER SCHOOL



Notice of Regular Meeting

Sierra Foothill Charter School
Board of Directors

Tuesday, March 26, 2024

5:00 PM

4952 School House Road, CV, CA 95306

Room 3

Attend on campus or via Zoom Webinar

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

I. Call to Order/Pledge of Allegiance

II. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject-matter jurisdiction of the Board, and at special meetings on agenda items only. Individual speakers shall be allowed a maximum of three minutes to address the committee. Speakers 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 and take action regarding matters on the agenda. However, by law, the Board cannot take action on or engage in a discussion regarding non-agenda items, except to ask clarifying questions or to give direction to staff. No adverse conclusion should be drawn if the committee does not respond to public comment at this time.

III. Approval of Agenda

IV. Items for Discussion and/or Action

a. FY23 Audit

A

b. Auditor Selection Report Out

c. Strategic Budget

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, Special Board Meeting, March 21, 2024

b. Minutes, Regular Board Meeting, February 27, 2024

B

c. Minutes, Special Board Meeting, January 27, 2024

C

VI. Governance

a. Board Member Terms

VII. Items for Information: 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. Superintendent/Principal Report D
- B. Committee Reports
 - i. Fiscal Committee
 - ii. Health and Wellness
 - iii. Fundraising

VIII. Announcement of going into Closed Session

- IX. 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 (54956.9(d)(2)): One case
 - b. Public Employment: Teacher
 - c. Public Employee: Discipline/Dismissal/Release

X. Reconvene Open Session
Announce decisions made in Closed Session

XI. Identify Items for Future Agenda Consideration; Committee Member Comments

XII. Next Regular Board Meeting Date: Tuesday, April 23, 2024 at 5:00 p.m.
Future Meeting Dates: May 28, 2024
June 25, 2024

XIII. Adjourn

If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate in the meeting, please contact Dee Means via email at office@sierrafoothillcharterschool.org or call (209) 742-6222 at least twelve (12) hours before the meeting. The school will use reasonable best efforts to accommodate your disability. Copies of this agenda and the public agenda packet are available for public inspection at the school's main office.