

SIERRA FOOTHILL CHARTER SCHOOL



Public Notice

Who: **Sierra Foothill Charter School**

What: **Board Meeting**

When: **Monday, October 24, 2022**

5:00 PM

@ 4952 School House Road, CV, CA 95306

Join Zoom Meeting:

<https://zoom.us/j/4999044523?pwd=Qkt5aUdzVzhMUmdMR0lkQno1QkE5UT09>

Meeting ID: 499 904 4523

Passcode: Colts

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 September A
 - b. [Review/Action] Staff Bonuses B
- 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, 2022 C
 - b. Nature Bridge Field Trip Request D
 - c. December 5, 2022 Board Meeting Location - Virtual E
- V. Policies/Procedures
 - a. [Review/Action] Board Evaluation Survey F
- VI. 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 Report

B. Superintendent Report

C. Committee Reports

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

VII. Announcement of going into Closed Session

VIII. 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] Conference With Real Property Negotiators G
 - Property: 4952 School House Road, CV, CA 95306
 - Agency negotiator: Mindy Bolar
 - Negotiating parties: Mariposa County Unified School District
 - Under negotiation: price and terms of payment
- b. [Review/Action] Public Employee Contracts
 - i. Instructional Aide H
 - ii. Teacher on Special Assignment - Revised I

IX. Resume Open Session

- a. Announce decisions made in closed session

X. Next meeting date:

The next regular meeting is scheduled for Monday, December 5, 2022

Future meetings will be:

- Monday, January 23, 2023
- Monday, February 27, 2023
- Monday, March 27, 2023
- Monday, April 24, 2023
- Monday, May 22, 2023
- Monday, June 26, 2023

XI. Adjourn