

SIERRA FOOTHILL CHARTER SCHOOL



Public Notice

Board Meeting

Tuesday, May 28, 2024

5:00 PM

4952 School House Road

Catheys Valley, CA 95306

Attend on campus or via Zoom Webinar

Please click this URL to join: <https://zoom.us/j/94538048428>

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 April A
 - b. [Review/Action] FY22/23 990 Tax Return B
 - c. [Review/Action] Substitute Rate for 2024-2025 C
 - d. [Review/Action] Draft LCAP Goals, 2024-2027 D
 - e. [Review/Action] Premier Bank Signing Change: G. Saunders to S. Jacobs
- 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, April 23, 2024 E
 - b. Minutes, Special Board Meeting, May 2, 2024 F
 - c. Minutes, Special Board Meeting, May 15, 2024 G
 - d. FY 23/24 ExED Terms and Contract H
- 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
 - B. General Reports

- i. Health and Wellness
- ii. Fundraising
- iii. Governance
- iv. Facilities

VI. Announcement of going into Closed Session

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/Action] Public Employee Contracts

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- i. Teacher
- ii. Substitute Bus Driver
- iii. Special Projects Facilitator

VII. Reconvene Open Session

Announce decisions made in Closed Session

VIII. Next Regular Board Meeting Date: Tuesday, June 25, 2024

IX. 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.