

SIERRA FOOTHILL CHARTER SCHOOL



Public Notice
Board Meeting
Tuesday, April 23, 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/95516934637>

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 March A
 - b. [Review/Discussion] Draft 2024-2025 Budget B
 - b. [Review/Action] Teacher Salary Schedule for 2024-2025 C
 - c. [Review/Action] Community Engagement Initiative D
 - d. [Review/Action] SFC/Arts Council ELOP Summer Day Camp 2024 E
- 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, March 28, 2024 F
 - b. Minutes, Special Board Meeting, April 4, 2024 G
 - c. MCUSD/MCOE Fee-Based Services MOU for 2024-2025 H
 - d. SFC School Calendar 2024/2025 I
 - e. Audit Engagement Letter for 2023-2024 J
 - f. Nature Bridge Field Trip for 2024-2025 K
- 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: Principal/Superintendent
- b. [Review/Action] Public Employee Contract M
 - i. Teacher on Special Assignment, Revised for April - June 2024
- c. [Review/Action] Discipline/Dismissal/Release

VII. Reconvene Open Session

Announce decisions made in Closed Session

VIII. Next Regular Board Meeting Date: Tuesday, May 28, 2024 at 5PM.

Future meeting will be: 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.