



Public Notice

Who: **Sierra Foothill Charter School**
 What: **Board Meeting**
 When: **Tuesday, January 24, 2017**
6:00 PM
@ 4952 School House Road, CV 95306

Board Members Present: Crystal Eastwood (Chair and President)
 Angelina Brouillette (Vice- Chair)
 Denisha Dawson (Treasurer)
 Amber Edwards (Secretary)
 Kori Smith
 Jeff Aranguena

Board Members Absent: Carolin Frank

Staff/Consultants: Mindy Bolar, Robin Cook, Mike (ExEd)

Members of the public: None

I. **Call to Order/Pledge of Allegiance:** *The meeting was called to order at 6:05pm by Crystal Eastwood. All stood and recited the pledge.*

II. **Public Comment:** *There was no public comment*

III. **Business/Finance:**

a. **Financial Report through December:** *Enrollment is at 134 students, which is two more than projected ADA. We are 1.59 over budget. \$9k higher in fundraising than projected and the Special Education fee has gone over \$33k. The fee has increased from \$573 last year to \$712 this year per ADA (district fee is \$427). One reason for the increase is that there are more high needs cases this year vs. past years. The high needs cases are projected to go down in the coming years, but the rate will remain the same. Denisha Dawson motioned to approve the December Financial Report, Kori Smith seconded the motion. All approved.*

Ayes – 6 Noes – 0 Absent -1 Abstained – 0

<i>Crystal Eastwood</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Angelina Brouillette</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Carolin Frank</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye - 1	Noes -	Absent-	Abstained-

b. **Cabling Replacement:** *The cost to replace the cabling will be \$15k rather than the \$13k originally requested. We were granted E-Rate and that can cover the equipment, but not the cabling. The cost of the new cabling will be spread out in the budget over the next 5 years.*

Denisha Dawson motioned to approve the cable preplacement increase, Amber Edwards seconded the motion. All approved.

Ayes – 6 Noes – 0 Absent -1 Abstained – 0

<i>Crystal Eastwood</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Angelina Brouillette</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Carolin Frank</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye - 1	Noes -	Absent-	Abstained-

c. Medical Stipend: *Currently the staff are offered a \$3k opt out stipend for medical, requesting to increase the stipend to \$3500 starting July 1st, 2017.*

Angie Brouillette motioned to approve the medical stipend increase, Amber Edwards seconded the motion. All approved.

Ayes – 6 Noes – 0 Absent -1 Abstained – 0

<i>Crystal Eastwood</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Angelina Brouillette</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Carolin Frank</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye - 1	Noes -	Absent-	Abstained-

d. State Budget Update: *Mike quickly updated us on the current proposal from the Senator which called for increases in ADA as LCFS funding was implemented and the rate will no longer go up. Revenue is underperforming expectations and should be a 1.5%. Cola this year is at \$116 extra per student which is slightly higher than projected. This upcoming year is expected to be more volatile because of the uncertainty of what to expect from state and federal.*

IV. Consent Agenda:

a. Minutes, November 29, 2016

Denisha had a question on the minutes for Nov. 2016 section d. 2015-16 Independent Auditor’s Report should be SPED charge, not EXED.

b. 2015/16 SARC (School Accountability Report Card)

Denisha inquired the difference between the school/district on the SARC, are they considered the same or not and should those numbers reflect that?(Referencing page 5 on SARC report) Mindy reported that she had researched other school’s SARC reports and those were not matching as in school/district. The data for our SARC was entered with the school as our district. The numbers that do vary are pulled for other data sources rather than the information that is gathered by Mindy and entered, ex. CAASP test results. Denisha Dawson motioned to approve the consent agenda with the change to the minutes, Angie Brouillette seconded the motion. All approved.

Ayes – 6 Noes – 0 Absent -1 Abstained – 0

<i>Crystal Eastwood</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Angelina Brouillette</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Carolin Frank</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-

V. Reports:**A. Committee Reports**

- i. **Health and Wellness Committee:** *Crystal reported that they will be meeting in March and the number of meals being purchased are comparable to last year's numbers.*
 - ii. **Facilities:** *Mindy is meeting with MCUSD on Feb. 1st for a prop 9 meeting where a proposal will be presented from MCUSD and SFCS will have one month to respond.*
 - iii. **Fundraising**
 - a. **SweetART Dinner:** *Kori reported that the planning is going really well. Last year this event raised \$5k. This year the food is being donated by Caroline McGrath, being prepped at the Yosemite Bug and brought down to the hall. Kori is currently getting the licensing for the event, alcohol and food. Current meal prices are \$20 adult/\$10 child per plate vs. last year at \$10 adult/\$5 child per plate. It was brought up that food prices have stayed lower because guests general spend more at the auction. Suggested meal prices are \$15/\$5 per plate, changes will be made on flyers and other media sources.*
 - b. **Pick a parties, passive fundraising, campaigns, any anything else:** *None at this time.*
 - iv. **Governance:** *Meeting is set for Feb. 16th*
 - v. **Technology:** *Angie reported that they met last week. Teena Starchman attended the MCOE tech summit (more meetings will be in March & May). The committee would like to conduct a needs assessment for all tech updates at the school. David Newberry has been approved for 6 hrs over his normal to complete this over the next few weeks and there will be discussion if the extra hours can be added regularly to allow for him to keep these tech needs up to date. BIIG 2 grant vendors came in and took care of their part in the replacemtn of equipment, still need a new power drop and rack. The vendor has been contacted to get started on the new cabling and it will hopefully been done over the President's holiday weekend. Anthony Rios is now a new member of the committee and he comes to us from the County.*
 - vi. **Learning Garden:** *Tricky with the weather*
 - vii. **Academic Excellence:** *There is a need for curriculum and funding for it. Anything unspent in fundraising can be discussed in finance to be used towards curriculum.*
 - viii. **Principal Support:** *Mindy is grateful for it!*
- B. Principal Report:** *An applicant accepted the offer for the 7/8 grades instructional aide position. Mindy will be working on meeting with all staff to do a needs assessment on the school and support given to staff.*

VI. Fundraising and Events

- a. **Letters to relatives/friends:** *We have received \$6495 to date.*
- b. **Donor Development Update:** *The holiday card to database is being worked on. Hoping to have individuals contact the big donors. Holiday cards went out to all donors although Jill may need to update as some donors stated that they did not receive a card.*

VII. Closed Session:

- e. **Contract for Business Manager**

VIII. Resume Open Session

- a. **Announce decisions made in closed session:** *All board members approved the contract for the Business Manager.*

IX. Adjourn: *Angie Brouillette made a motion to adjourn the January board meeting, Denisha Dawson seconded the motion. All were in favor. The meeting was adjourned at 7:01pm.*