



**Public Notice**

Who: **Sierra Foothill Charter School**  
 What: **Board Meeting**  
 When: **Tuesday, September 26, 2017**  
**6:00 PM**  
**@ 4952 School House Road, CV 95306**

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

**Board Members Absent:** Jeff Aranguena

**Staff/Consultants:** Mindy Bolar, Robin Cook, Michael Johnson (ExEd)

**Members of the public:** Chris Ramirez

**I. Call to Order/Pledge of Allegiance:** *The meeting was called to order at 6:00pm by Crystal Eastwood. All stood and recited the pledge.*

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

**III. Business/Finance:**

**a. Approve August 2017 Financials -**

*Mike presented the August 2017 financials. Current enrollment is 130 students, which is 5 under budget. SFCS is projected to have a net income of \$89K in FY17-18 compared to a \$134K net income in the board approved budget. The budget decreased \$40K due to not meeting enrollment targets, increased \$19K from the Mandate Block Grant, but these are one-time funds. Grants decreased \$54K based on the final cost of the school bus. Mike also reported that the draft from the auditors was received and will be available at the next meeting.*

*Angie Brouillette motioned to approve the August 2017 financials, Denisha Dawson seconded the motion. All approved.*

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

|                             |                |               |                  |                   |
|-----------------------------|----------------|---------------|------------------|-------------------|
| <i>Crystal Eastwood</i>     | <b>Aye - 1</b> | <b>Noes -</b> | <b>Absent-</b>   | <b>Abstained-</b> |
| <i>Angelina Brouillette</i> | <b>Aye - 1</b> | <b>Noes -</b> | <b>Absent-</b>   | <b>Abstained-</b> |
| <i>Denisha Dawson</i>       | <b>Aye - 1</b> | <b>Noes -</b> | <b>Absent-</b>   | <b>Abstained-</b> |
| <i>Amber Edwards</i>        | <b>Aye - 1</b> | <b>Noes -</b> | <b>Absent-</b>   | <b>Abstained-</b> |
| <i>Kori Smith</i>           | <b>Aye - 1</b> | <b>Noes -</b> | <b>Absent-</b>   | <b>Abstained-</b> |
| <i>Jeff Aranguena</i>       | <b>Aye -</b>   | <b>Noes -</b> | <b>Absent- 1</b> | <b>Abstained-</b> |
| <i>Corinne Dedini</i>       | <b>Aye - 1</b> | <b>Noes -</b> | <b>Absent-</b>   | <b>Abstained-</b> |

#### IV. Policies/Procedures

##### a. Review Approve Attendance Procedures

*The board had a discussion on the attendance procedures. Mindy would like to put together a new plan and policy to be approved at the next meeting. The goal is to formalize the whole process and add incentives for those that attend more regularly. Attendance has been treated lightly and not just for illness. There is a lot of IS being handed out, but not turned back in which creates work for office staff and teachers.*

*Amber Edwards motioned to approve the writing of a new attendance policy to be presented at the next meeting, Corinne Dedini seconded the motion. All approved.*

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

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

#### V. Consent Agenda:

##### a. Minutes, Regular Board Meeting, August 8, 2017

*Denisha Dawson motioned to approve the Consent Agenda, Kori Smith seconded the motion. All approved.*

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

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

#### VI. Reports:

##### A. Committee Reports:

- i. Health and Wellness Committee – Nothing to report*
- ii. Facilities – Thursday the old bus will go back. Trouble shooting where to fuel up as Dan is currently using Chevron, but they are not used to volume. Looking at Amerigas and JS West. There are three HVAC issues, but MCUSD along with Mt. Air will be here to address these and it should be included in bond measure, but there has been no confirmation yet if it will be or not.*
- iii. Fundraising – Kori reported that she and Chris Ramirez have formed an informal committee of parents to create new fundraising ideas. They are currently meeting on Wednesdays and have a lot of new ideas.*
- iv. Governance – Will meet in October*
- v. Technology – Meeting as needed*
- vi. Learning Garden - Wrote a kids first grant for new beds and soil samples*
- vii. Academic Excellence – Nothing to report*
- viii. Principal Support - Our CASP data has been released; all numbers are up and we are above the state average. Each teacher received a list of their last years and new students to track progress.*

*Mindy is looking at trends for each grade level to assist teachers with curriculum. A new math program and writing program was introduced to help with student growth based on last year's data. Each teacher and Mindy are meeting to review results on CASP data, STAR data as well as teacher evaluations to see where support can be provided.*

**B. Principal Report:** *Staff has planned a school wide run/walk-a-thon along with red ribbon week October 27<sup>th</sup> at McCay Hall. The top earning grade will receive a gift card for the most laps and the top earning class will earn a popcorn party. Hoping that the pledges will come in more than a donation letter. The goal is 5k. This would possible replace the donation letter that is sent out. Looking at possible options for online donations.*

**VII. Announcement of going into closed session and closed session agenda items**

*The board chair announced that the board was going into closed session.*

**VIII. Closed Session:**

**a. Public Employee Contracts – Substitute Teacher**

**IX. Resume Open Session**

*The board chair announce that the board was resuming open session. The board reviewed and discussed item Public Employee Contracts – Substitute Teacher and was unanimously approved by the board. 6 board members voted aye and one was absent.*

**X. Next meeting date:**

*The next regular meeting is scheduled for Tuesday, October 24, 2017 at 6 PM*

**XI. Adjourn**

*Amber Edwards made a motion to adjourn the meeting, Denisha Dawson seconded the motion. The meeting was adjourned at 6:37 pm*