



Public Notice

Who: **Sierra Foothill Charter School**
 What: **Board Meeting**
 When: **Tuesday, October 24, 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: None

I. Call to Order/Pledge of Allegiance: *The meeting was called to order at 6:04 pm by Crystal Eastwood. All stood and recited the pledge.*

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

III. Business/Finance:

a. Approve September 2017 Financials - *Current enrollment is 130, under budget by 5 students. The ADA projections from last month were reduced due to having some kids in TK that are under 5 and are not qualifying yet. The projected budget is to have a net income of \$74K in FY17-18 compared to a \$134K net income in the board approved budget. As of September 30, 2017, the cash balance was \$226K. By June 30, 2018, the balance is projected to be \$315K, which represents a 28% reserve. The accounts receivable balance totaled \$52K, compared to \$57K in the prior month. The majority of these funds should be received by December 2017. The accounts payable balance, including payroll liabilities, totaled \$16K, compared to \$10K in the prior month.*

Angie Brouillette motioned to approve the September 2017 financials, Corinne Dedini 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>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Corinne Dedini</i>	Aye - 1	Noes -	Absent-	Abstained-

b. 2016-17 Independent Auditor's Report - *Clean audit, same as presented last meeting. There were no adjustments made. Auditors made no changes and there were no findings. Everything turned out well. Denisha Dawson motioned to approve the 2016-17 Independent Auditor's Report, 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>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Corinne Dedini</i>	Aye - 1	Noes -	Absent-	Abstained-

c. Elect Audit Committee – *We have not had an audit committee in the past and we need to establish one. Corinne Dedini and Kori Smith volunteered to be on the committee with Mindy.*

Angie Brouillette motioned to approve the new audit committee comprised of Mindy Bolar, Corinne Dedini and Kori Smith, Denisha Dawson seconded the motion. All approved. Corinne and Kori abstained.

Ayes – 4 Noes – 0 Absent -1 Abstained – 2

<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>Kori Smith</i>	Aye -	Noes -	Absent-	Abstained- 1
<i>Jeff Aranguena</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Corinne Dedini</i>	Aye -	Noes -	Absent-	Abstained- 1

IV. Policies/Procedures

a. Attendance Policy

The attendance procedures were reviewed. Amber Edwards motioned to approve the new attendance policy, Corinne Dedini 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>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Corinne Dedini</i>	Aye - 1	Noes -	Absent-	Abstained-

b. Middle Grades Sports Participation Agreement w/MCUSD - *16.6% of our children are allowed to make the middle school (1 student) basketball and (2) baseball. It hasn't changed from last year. Denisha Dawson motioned to approve the Middle Grades Sports Participation Agreement w/MCUSD, 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>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Corinne Dedini</i>	Aye - 1	Noes -	Absent-	Abstained-

V. Consent Agenda:

a. Minutes, Regular Board Meeting, September 26, 2017

Angie Brouillette motioned to approve the Consent Agenda, 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>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Corinne Dedini</i>	Aye - 1	Noes -	Absent-	Abstained-

VI. Reports:

A. Committee Reports:

- i. Health and Wellness Committee – Nothing to report*
- ii. Facilities – Nothing to report*
- iii. Fundraising – The bug is hosting a spa/dinner on Nov 18th, Caroline is donating all food, meal and 2 drink tickets, the spa will be separate. \$50 for both. Amber is doing a photo booth at Kori's office on Halloween. Walk-a-thon is on Friday and we have received \$2400 in online donations already.*
- iv. Governance – Met earlier today. The election of president (Chris Ramirez), Vice President (Wendy Baumann) and Secretary (Ruth Smiley) were done. The committee reviewed the CAASPP test results, reviewed the new curriculum that teachers have started using this year. Members reviewed the emergency preparedness plan and will be voting on it at the next meeting on November 28th.*
- v. Technology – Meeting as needed*
- vi. Learning Garden - MCUSD trustee bob Collins donated wood for 3 more garden beds.*
- vii. Academic Excellence – Discussed the CAASPP scores, new curriculum*
- viii. Principal Support- Discussed the CAASPP scores, new curriculum*

B. Principal Report: Nothing to report

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 Instructional Aide

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 Instructional Aide 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, November 28, 2017 at 6 PM

XI. Adjourn

Amber Edwards made a motion to adjourn the meeting, Corinne Dedini seconded the motion. The meeting was adjourned at 7:06 pm