



Public Notice

Who: **Sierra Foothill Charter School**
What: **Board Meeting**
When: **Tuesday, January 23, 2018**
6:00 PM
@ 4952 School House Road, CV 95306

Public comment periods: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any matters on the agenda before the Board for consideration. However, California law prohibits the Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

Attachments

- I. Call to Order/Pledge of Allegiance

- II. Public Comment: The public may address the Board on any matter within the Board’s jurisdiction. Comment may be received regarding Open Session and Closed Session items. Without taking action, Board members or staff may briefly respond to statements made of questions posed by the public about items not appearing on the agenda or ask questions for clarification. Public Comment will be limited to 5 minutes per individual.

- III. Business/Finance
 - a. [Review/Action] Financial Report through December (Mike, 10 mins) A

- 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. (1 minute)
 - a. Minutes, November 28, 2017 B
 - b. 2016/17 SARC (School Accountability Report Card) C

- V. Reports: Board members and Principal 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. (12 mins)
 - A. Committee Reports (Any committee member wishing to report on activities/updates, 2 mins each)
 - i. Health and Wellness Committee (Crystal, 2 mins)
 - ii. Facilities (Mindy, 2 mins)
 - iii. Fundraising (Kori, 2 mins)
 - a. Pick a parties, passive fundraising, campaigns, anything else
 - iv. Governance (Amber, 2 mins)
 - v. Technology (Angie, 2mins)
 - vi. Learning Garden (Mindy, 2mins)
 - vii. Academic Excellence (Angie, 2 mins)
 - viii. Principal Support (Angie, 2 mins)

 - B. Principal Report
 - i. MCUSD Audit of SFCS, 2017

- VI. Governance
 - a. [Review/Action] Approve Corinne Dedini as SFCS Board Treasurer
 - b. [Review/Action] Approve removal of Denisha Dawson as a signer at Yosemite Bank
 - c. [Review/Action] Approve Corinne Dedini as a signer at Yosemite Bank
 - d. [Review] School Attendance Review Board (SARB)

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

- VIII. 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] Approve Contract for Technology Manager
 - b. [Review/Action] Approve Contracts for Substitute Teachers

- IX. Resume Open Session
 - a. Announce decisions made in closed session

- X. Next meeting date:
 - a. The next regular meeting is scheduled for Tuesday, February 27, 2018 at 6 PM

- XI. Adjourn