



**Public Notice**

Who: **Sierra Foothill Charter School**  
 What: **Board Meeting**  
 When: **Monday, March 25, 2019**  
**4:00 PM**  
**@ 4952 School House Road, CV 95306**

**Board Members Present:** Chris Ramirez (Chair and President)  
 Angelina Brouillette (Vice- Chair)  
 Amber Edwards (Secretary)  
 Denisha Dawson

**Board Members Absent:** Jeff Aranguena, Corinne Dedini

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

**Members of the public:** None

**I. Call to Order/Pledge of Allegiance:** *The meeting was called to order at 4:06 pm by Chris Ramirez. All stood and recited the pledge.*

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

**III. Business/Finance:**

**a. Approve February 2019 Financials-** *Michael Johnson reported that there were no new changes to the February financial report from last month. The projected income is above 2% from last month. Forecast ADA of 133, 5 better than budget. Current enrollment is 143, which is seven students above budget. Angie Brouillette motioned to approve February 2019 Financials, Denisha Dawson seconded the motion. All approved.*

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

|                          |                |               |                  |                   |
|--------------------------|----------------|---------------|------------------|-------------------|
| <i>Jeff Aranguena</i>    | <b>Aye -</b>   | <b>Noes -</b> | <b>Absent- 1</b> | <b>Abstained-</b> |
| <i>Angie 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>Corinne Dedini</i>    | <b>Aye -</b>   | <b>Noes -</b> | <b>Absent- 1</b> | <b>Abstained-</b> |
| <i>Amber Edwards</i>     | <b>Aye - 1</b> | <b>Noes -</b> | <b>Absent-</b>   | <b>Abstained-</b> |
| <i>Chris Ramirez</i>     | <b>Aye - 1</b> | <b>Noes -</b> | <b>Absent-</b>   | <b>Abstained-</b> |

**IV. Governance**

**a. Board Meeting Schedule** - *Tabled for next month due to confusion of if it was next year’s schedule or the current schedule day change.*

**V. Consent Agenda:**

- a. Minutes, February 25, 2019**
- b. Student Freedom of Speech/Expression Policy**
- c. Title IX Statement**
- d. Suicide Prevention Policy**

*Angie Brouillette motioned to approve the Consent Agenda, Amber Edwards seconded the motion. All approved.*

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

|                          |                |               |                  |                   |
|--------------------------|----------------|---------------|------------------|-------------------|
| <i>Jeff Aranguena</i>    | <b>Aye -</b>   | <b>Noes -</b> | <b>Absent- 1</b> | <b>Abstained-</b> |
| <i>Angie 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>Corinne Dedini</i>    | <b>Aye -</b>   | <b>Noes -</b> | <b>Absent- 1</b> | <b>Abstained-</b> |
| <i>Amber Edwards</i>     | <b>Aye - 1</b> | <b>Noes -</b> | <b>Absent-</b>   | <b>Abstained-</b> |
| <i>Chris Ramirez</i>     | <b>Aye - 1</b> | <b>Noes -</b> | <b>Absent-</b>   | <b>Abstained-</b> |

**VI. Reports:**

**A. Committee Reports**

- i. Health and Wellness Committee-** *Did not met last month. Robin is attending the day training in April for the health and wellness director*
  
- ii. Facilities –** *Will be meeting on 4/18. Mindy reached out to Wayne Forsythe to see when we would be moving forward to use the design fees that are coming, he directed her to Robin Hopper. Robin said that the bare essentials would be addressed first and a visit will be planned for the 18<sup>th</sup> of April to discuss those.*
  
- iii. Fundraising-** *Chris reported the chili cook off is coming up on April 6<sup>th</sup> and we will be making it an annual event.*
  
- iv. Governance –** *Amber reported that they will be meeting in June.*
  
- v. Technology-** *Nothing new to report.*
  
- vi. Academic Excellence –** *Mindy attended the CCSA conference and said it was a really great experience. MCOE forgot to invite us to the science curriculum training, but will be having another one in the fall. They discussed the teachers looking at some standards training and then looking at the curriculum until then.*
  
- vii. Principal Support –** *Same as above.*

**B. Principal Report**

*Mindy reported that with Chrissy leaving us in January we have had the position posted and haven't had any applicants. Because of this we have shuffled the aides hours and they are now over there 30 hours and may be eligible for benefits. Mike said that it has to average over 30 hours for 4 months before we can offer the benefits.*

**VII. Chris Ramirez announced of going into closed session and closed session agenda items**

**VIII. Closed Session:**

a. **Principal Evaluation**

**IX. Resume Open Session**

*Chris announced the salary and terms of the principal evaluation goals. All board members approved.*

**X. Next meeting date:**

a. *The next regular meeting is scheduled for Monday, April 29, 2019 at 4 PM*

**VII. Adjourn**

*Denisha Dawson made a motion to adjourn the meeting, Angie Brouillette seconded the motion. The meeting was adjourned at 4:52 pm.*

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

|                          |                |               |                  |                   |
|--------------------------|----------------|---------------|------------------|-------------------|
| <i>Jeff Aranguena</i>    | <b>Aye -</b>   | <b>Noes -</b> | <b>Absent- 1</b> | <b>Abstained-</b> |
| <i>Angie 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>Corinne Dedin</i>     | <b>Aye -</b>   | <b>Noes -</b> | <b>Absent- 1</b> | <b>Abstained-</b> |
| <i>Amber Edwards</i>     | <b>Aye - 1</b> | <b>Noes -</b> | <b>Absent-</b>   | <b>Abstained-</b> |
| <i>Chris Ramirez</i>     | <b>Aye - 1</b> | <b>Noes -</b> | <b>Absent-</b>   | <b>Abstained-</b> |