



Sierra Foothill

Charter School

4952 School House Road
Catheys Valley, CA 95306

Public Notice

Who: **Sierra Foothill Charter School**

What: **Board Meeting**

When: **Monday, June 24, 2019**

4:00 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 3 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 3 minutes per individual.

- III. Public Hearing
 - a. Local Control Accountability Plan (LCAP) and Federal Addendum
 - b. Sierra Foothill Charter School 2019-2020 Proposed Budget

- IV. Business/Finance
 - a. [Review/Action] Local Control Accountability Plan (LCAP) and Federal Addendum A
 - b. [Review/Action] Sierra Foothill Charter School 2019-2020 Proposed Budget B
 - c. [Review/Action] FY 19/20 EPA Spending Plan C
 - d. [Review/Action] Financial Report through May D
 - e. [Review/Action] Spring ConApp 2018-19 E
 - f. [Review/Action] CharterSafe Contract FY 19/20 F

- V. 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, Regular Board Meeting, May 28, 2019 G
 - b. Minutes, Board Study Session, June 10, 2019 H
 - c. First Day of School Packet I
 - d. Aeries Software 19/20 J

- VI. Governance
 - a. [Review/Action] Board of Director Officer Positions for 2019-20
 - b. [Review/Action] Parent/Guardian and Student Surveys, Spring 2019 K
 - c. [Review/Action] Performance Indicator Review Plan L
 - d. [Review/Action] Board Member Orientation Policy M
 - e. [Review/Action] Board Evaluation Tool N

VII. 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 (Mindy, 2 mins)
 - ii. Facilities (Mindy, 2 mins)
 - iii. Fundraising (Chris, 2 mins)
 - iv. Governance (Amber, 2 mins)
 - v. Academic Excellence (Chris, 2 mins)
 - vi. Principal Support (Chris, 2 mins)

B. Principal Report

VIII. Announcement of going into closed session and closed session agenda items

IX. 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] Public Employee Contracts – Office Manager, Business Manager and Janitor/Maintenance

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X. Resume Open Session

- a. Announce decisions made in closed session

XI. Next meeting date:

- a. The next regular meeting is scheduled for Monday, August 5, 2019 at 4 PM

XII. Adjourn