

Public Notice

Who: Sierra Foothill Charter School

What: Board Meeting

When: Tuesday, September 29, 2020 4:00: PM

@ 4952 School House Road, CV 95306

Board Members Present:

Amber Edwards (Chair)

Denisha Dawson (Vice Chair)

Kathleen Leonard (Secretary)

Board Members Absent: Corinne Dedini and Chris Ramirez

Staff/Consultants: Mindy Bolar, Robin Cook, and Marcella Gunadi

Members of the public:

Sign in not required

Note: All board members participated via Zoom except Mindy and Robin.

- I. Call to Order/Pledge of Allegiance: The meeting was called to order at 4:03 by Amber Edwards.
- II. Public Comment: There was no public comment.

III. Business/Finance

a. Financial Report through August

Marcella Gunadi reviewed the financials. At the end of August, the cash balance was \$763K. By the end of FY 20/21 the cash balance projection is \$828K, which represents a 62% reserve. The projected revenue for FY 20/21 is \$30K higher than budgeted due to COLA adjustments. The total expenses for FY 20/21 are projected to be \$27K under what was budgeted due to the SELPA fees adjustment. Denisha Dawson made a motion to approve the Financial Report. Kathleen Leonard seconded the motion. All approved.

Ayes = 3

Noes= 0

Absent = 2

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Aye

Corinne Dedini = Absent

Kathleen Leonard = Aye

Chris Ramirez = Absent

b. FY 19/20 Unaudited Actuals Report

Marcella went over the 19/20 unaudited actuals. Amber Edwards made a motion to approve the FY 19/20 Unaudited Actuals Report. Denisha Dawson seconded the motion. All approved.

Ayes = 3

Noes= 0

Absent = 2

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Aye

Corinne Dedini = Absent

Kathleen Leonard = Aye

Chris Ramirez = Absent

IV. Policies/Procedures

a. Distance Learning Board Policy

The distance learning policy was introduced by Mindy that was created following a template provided by the California School Board Association in collaboration with the Charter organization. Danisha Dawson made a motion to approve the Distance Learning Board Policy. Kathleen Leonard seconded the motion. All approved.

Ayes = 3

Noes= 0

Absent = 2

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Aye

Corinne Dedini = Absent

Kathleen Leonard = Aye

Chris Ramirez = Absent

V. Consent Agenda

a. Minutes, Board Meeting, August 3, 2020

Amber Edwards motioned to approve the August Board Meeting Minutes. Denisha Dawson seconded the motion. All approved.

Ayes = 3

Noes= 0

Absent = 2

Abstained = 0

Amber Edwards = Aye
Denisha Dawson = Aye
Corinne Dedini = Absent
Kathleen Leonard = Aye
Chris Ramirez = Absent

VI. Governance

a. Public Hearing - Learning Continuity and Attendance Plan

Mindy introduced the Learning Continuity and Attendance Plan, which replaces the existing LCAP that was approved in June. The new plan is required to address issues surrounding the pandemic and must be approved by the end of September. An opportunity is provided for a public hearing for anyone who would like to comment on the new Learning Continuity and Attendance Plan. Items brought up by public comment will be addressed before Board approval, which is required by the end of September. Amber Edwards opened the meeting up for public comment on the Plan.

Amber Edwards brought up that a field on page 10 appeared to be missing. Mindy explained that the field in question should have been NA as it's not applicable. Maria DePrano asked Mindy to give a synopsis of the Plan that was provided to families, which she did. Mindy announced that if people want to make comments at the public comment portion of tomorrow's Special Board Meeting they are welcome.

The board will vote on the Learning Continuity and Attendance Plan at the Special Board Meeting on September 30.

b. Reopening Plan

Mindy mentioned that we planned on the possibility of reopening for hybrid learning in mid October if health officials determined that it was safe to do so, while offering families the option to continue with distance learning. Officials have provided new guidelines for reopening.

A Hybrid Learning survey went out to all families last week. 100 families responded: 68% of responders said they would participate in hybrid learning, and 32% said they would continue with distance learning. Bus transportation: 35% of responders said they don't need it, 27% said they required transportation to participate in hybrid learning, 25% said maybe, and 13% said it was not applicable. Staff were also surveyed at the beginning of the year: 17% (3 individuals) said they have issues that would prevent them from being on campus during the hybrid model, 82% said their situation didn't prevent them from participating in hybrid learning.

Mindy explained why there isn't a plan in place already. Most significantly, the guidelines have changed repeatedly. As an example, previous guidelines stated that students would need to be in cohorts no greater than 10 and new guidelines allow for cohorts of 25. Now that officials have concluded that it's safe to reopen with hybrid learning, we can purchase necessary equipment and develop a reopening plan. Mindy will present a hybrid reopening plan to the board to be voted on with an opening date no earlier than October 19th. The plan will need to be submitted

to the county health officials for approval and will be communicated to families. Families will not be required to commit to hybrid or distance learning until they have an opportunity to review the Hybrid Reopening plan.

Amber Edwards made the motion to approve developing a Hybrid Reopening Plan. Kathleen Leonard seconded the motion. All approved.

Ayes = 3

Noes= 0

Absent = 2

Abstained = 0

Amber Edwards = Aye
Denisha Dawson = Aye
Corinne Dedini = Absent
Kathleen Leonard = Aye
Chris Ramirez = Absent

c. Brown Act

The Brown Act was tabled for a future board meeting when more board members can be present.

VII. Reports

a. Committee Reports:

- i. Health and Wellness Committee -- Nothing new to report.
- ii. Facilities -- The roofing project has been completed. The gutters and downspouts have been replaced and painted. The HVACs have all been replaced. Doors, door jams, and the front of classrooms have all been repainted.
- iii. Fundraising -- Nothing new to report.
- iv. Governance -- Nothing new to report.
- v. Technology -- Nothing new to report.
- vi. Academic Excellence -- Nothing new to report.
- vii. Principal Support -- Nothing new to report.

b. Principal Report

Mindy announced that interventions are starting, which will provide students with help who may have learning gaps. Also, Mindy met with the student class representatives and they plan to start a mentoring program.

VIII. Amber Edwards announced going into closed session at 5:05.

X. Open Session was resumed at 5:10.

The Substitute Classified employee contract was unanimously approved. The Business Manager employee contract was unanimously approved. The Business Manager resignation was unanimously approved.

IX. Next meeting date:

a. The next regular board meeting is scheduled for Monday, October 26, 2020 at 4 PM. We will have a special board meeting Wednesday, September 30, 2020 at 4 PM.

X. Denisha Dawson motioned to adjourn the September board meeting, Amber Edwards seconded the motion. All approved. The meeting was adjourned at 5:11 pm.

Ayes = 3

Noes= 0

Absent = 2

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Aye

Corinne Dedini = Absent

Kathleen Leonard = Aye

Chris Ramirez = Absent