

Public Notice

Who: Sierra Foothill Charter School

What: Board Meeting

When: Wednesday, September 30, 2020 4:00: PM

@ 4952 School House Road, CV 95306

Board Members Present:

Amber Edwards (Chair)

Denisha Dawson (Vice Chair)

Kathleen Leonard (Secretary)

Chris Ramirez

Board Members Absent: Corinne Dedini

Staff/Consultants: Mindy Bolar

Members of the public: none

Note: All board members participated via Zoom except Mindy

- I. Call to Order/Pledge of Allegiance: The meeting was called to order at 4:01 by Amber Edwards.
- II. Learning Continuity and Attendance Plan

There were no comments or questions. Chris Ramirez made a motion to approve the Learning Continuity and Attendance Plan. Kathleen Leonard seconded the motion. All approved.

Ayes = 3

Noes= 0

Absent = 2

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Absent

Corinne Dedini = Absent

Kathleen Leonard = Aye

Chris Ramirez = Aye

- III. Next Meeting Date

a. The next regular meeting is scheduled for Monday, October 26, 2020 at 4 PM

- IV. Adjourn

Amber Edwards motioned to adjourn the Special Board Meeting, Chris Ramirez seconded the motion. All approved. The meeting was adjourned at 4:03 pm.

Ayes = 3

Noes= 0

Absent = 2

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Absent

Corinne Dedini = Absent

Kathleen Leonard = Aye

Chris Ramirez = Aye