



Public Notice

Who: **Sierra Foothill Charter School**
What: **Board Meeting**
When: **Monday, December 7, 2020**
4:00 PM
@ 4952 School House Road, CV 95306

<https://us04web.zoom.us/j/78970139407?pwd=UVJvOHpEdndIRUVBbTgzOXpLUEVUQT09>

Meeting ID: 789 7013 9407
Passcode: B70dfh

Attachments

- I. Call to Order/Pledge of Allegiance
- II. Public Comment: This portion of the meeting is reserved for members of the public to address the Board on any matter within the Board's jurisdiction. **Public Comment for Open Session must be emailed to the Principal/Superintendent at principal@sierrafoothillcharterschool.org prior to 3:30 PM on the day of the board meeting to be presented to the Board.** After receiving and closing public comment, the Board may deliberate regarding matters on the agenda. Board members are required by law to refrain from engaging in a dialogue with members of the public regarding non-agenda items, except to ask clarifying questions or to give direction to staff. No adverse conclusion should be drawn if the Board does not respond to public comment at this time.
- III. Business/Finance
 - a. [Review/Action] Approve October 2020 Financials A
 - b. [Review/Action] First Interim Financials B
 - c. [Review/Action] LCFF Budget Overview for Parents, 2020-21 C
- IV. Policies/Procedures
 - a. [Review/Action] Period of Open Enrollment
 - b. [Review/Action] Revisit Reopening Plan
 - c. [Review/Action] Board Survey D
 - d. [Review/Action] Donation for Stipends
- 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, October 26, 2020 E
 - b. Document Tracking Services F

VI. 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
- ii. Facilities
- iii. Fundraising
- iv. Governance
- v. Technology
- vi. Academic Excellence
- vii. Principal Support

B. Principal Report

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] Public Employee Contracts-Substitute Teacher and Instructional Aide H
- b. [Review/Action] Public Employee Resignation I

IX. Resume Open Session

- a. Announce decisions made in closed session

X. Next meeting date:

The next regular meeting is scheduled for Monday, January 25, 2021 at 4 PM

XI. Adjourn