

Public Notice

Who: Sierra Foothill Charter School

What: Board Meeting

When: Monday, October 26, 2020 4:00: PM

@ 4952 School House Road, CV 95306

Board Members Present:

Amber Edwards (Chair)

Corinne Dedini (Treasure)

Kathleen Leonard (Secretary)

Chris Ramirez

Board Members Absent: Denisha Dawson

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

Members of the public: There were no members of the public present.

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 4:05 by Amber Edwards.
- II. Public Comment: There was no public comment.

III. Business/Finance

a. September 2020 Financials.

Marcella Gunadi reviewed the financials. The biggest difference between last month's finances and this month's is the Learning Loss Mitigation Funding (LLMF). We've spent some of the LLMF and will need to spend the remainder by the end of this 2020. Our enrollment is currently at 153. With the increase in enrollment, we should receive more revenue.

Chris Ramirez made a motion to approve the September Financial Report. Corinne Dedini seconded the motion. All approved.

Ayes = 4

Noes = 0

Absent = 1

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Absent

Corinne Dedini = Aye

Kathleen Leonard = Aye

Chris Ramirez = Aye

IV. Consent Agenda

- a. Minutes, Regular Board Meeting, September 29, 2020
- b. Minutes, Special Board Meeting, September 30, 2020
- c. Minutes, Special Board Meeting, October 13, 2020

Kathleen Leonard motioned to approve the Board Meeting Minutes. Amber Edwards seconded the motion. All approved.

Ayes = 4

Noes = 0

Absent = 1

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Absent

Corinne Dedini = Aye

Kathleen Leonard = Aye

Chris Ramirez = Aye

V. Governance

- a. Brown Act

The Board reviewed the Brown Act.

- b. Committee Members

The Board members will serve on the following committees for the 2020-2021 school year: Chris Ramirez will be on the Health and Wellness and Facilities Committees. Amber Edwards will be on the Principal Support, Academic Excellence, and Finance Committees. Denisha Dawson will be on the Principal Support and Academic Excellence Committees. Kathleen Leonard will be on the Governance and Technology Committees. Corinne Dedini will be on the Finance committee. All board members will serve on the Fundraising Committee.

VI. Reports

a. Committee Reports:

- i. Health and Wellness Committee -- The "Seamless Summer Option" meals have been extended to June. All students get free meals through the end of the school year. On Thursdays, extra meals are being sent home with students on Thursdays, so students have access to food on weekends.
- ii. Facilities -- With hybrid learning, every inch of the school is being used, including the field. In order to keep separate recess for classes, we will put off redoing the field until spring so we can continue to use the field.
- iii. Fundraising -- There will be an outdoor movie night this Friday where students can dress up and be with families and have a safe Halloween option. There will be snacks for sale.

- iv. Governance -- The Hybrid Learning Plan was approved at the last Board meeting.
- v. Technology -- Earbuds with microphones and a couple of adapters were purchased. Teachers were able to use what they already had available for the re-opening, so new screens were not purchased for classrooms. We will likely need to purchase new Chromebooks, as older Chromebooks are getting worn out.
- vi. Academic Excellence -- Nothing new to report.
- vii. Principal Support -- Nothing new to report.

b. Principal Report

Hybrid learning is off to a great start and the staff and families have done an excellent job preparing to reopen the school.

VII. Amber Edwards announced going into closed session at 4:38.

VIII. Closed session

IX. Open Session was resumed at 4:43.

- a. The Substitute Classified employee contract and the Instructional Aid employee contract were both unanimously approved during closed session.

X. Next meeting date:

- a. The next regular board meeting is scheduled for Monday, December 7, 2020 at 4 PM.

XI. Corinne Dedini motioned to adjourn the October board meeting. Amber Edwards seconded the motion. All approved. The meeting was adjourned at 4:43 pm.

Ayes = 4

Noes = 0

Absent = 1

Abstained = 0

Amber Edwards = Aye

Denisha Dawson = Absent

Corinne Dedini = Aye

Kathleen Leonard = Aye

Chris Ramirez = Aye