



Public Notice

Who: **Sierra Foothill Charter School**
What: **Board Meeting**
When: **Monday, February 22, 2021**
4:00 PM
@ 4952 School House Road, CV 95306

Join Zoom Meeting

<https://us04web.zoom.us/j/8986563209?pwd=dVNzMkUzN3dsNmww3c09DdkJwMEhCZz09>

Meeting ID: 898 656 3209

Passcode: colts

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 January 2021 Financials A
 - b. [Review/Action] 20/21 Title Spending Plan B
 - c. [Review/Action] Automated Communication Tool
 - d. [Review/Action] Winter Consolidated Application C

- IV. 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, January 25, 2021 D
 - b. 2021/22 Board Meeting Schedule E
 - c. 2021/22 School Calendar F
 - d. 2021/22 Instructional Minutes G

- V. 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. [Review/Action] COVID-19 Safety Plan:
Cal/OSHA COVID-19 Prevention Program (CPP) and COVID-19 School
Guidance Checklist H

- B. 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

C. Principal Report

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

VII. 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] Principal/Superintendent Evaluation
- b. [Review/Action] Instructional Aide Contract, Custodian Contract, Technology I Support Contract, Office Manager Revised Contract

VIII. Resume Open Session

- a. Announce decisions made in closed session

IX. Next meeting date:

The next regular meeting is scheduled for Monday, March 22, 2021 at 4 PM

X. Adjourn