SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date: June 10, 2021
Time: 9:00 a.m. Open Session
Place: Sierra Charter School
1931 N. Fine Avenue
Fresno, CA 93727

1.0 CALL TO ORDER

2.0 CONSENT AGENDA

Note: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board asks that an item be removed from the consent agenda and considered and discussed separately.

2.1 Approval of minutes from the meeting of March 11, 2021. See attachments

2.2 Approval of minutes from the meeting of May 27, 2021. See attachments

2.3 Approval of payables for the month of March in the amount of $181,005.45, for the month of April in the amount of $188,020.43, and the Month of May in the amount of $200,824.02. See attachments.

2.4 Personnel Report (report consists of Management/Support/Professional Employees recently hired and terminated/resigned). See attachments.

3.0 REGULAR AGENDA

3.1 2020-2021 Third Interim Budget Report and 2021-22 Preliminary Budget Report
Description: Sherry lida will review the 2020-2021 Third Interim Budget and 2021-22 Preliminary Budget Reports including the budget projections for 2022-2024 See attachments

3.2 2020-2021 Education Protection Account (EPA Funds)  
Description: Sherry Iida will review with the Board the budget and expenditures as of April 30, 2021 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. See attachments

Action: To approve/deny the 2020-2021 EPA Funds.

3.3 SCS Policy #0001  
Description: Sherry Iida will review the revisions to SCS Independent Study Policy #0001

Action: To approve/deny amended SCS Policy #0001 – Independent Study.

3.4 SCS Policy #00017  
Description: Sherry Iida will review the revisions to SCS Policy Prohibiting Unlawful Harassment, Discrimination and Retaliation Policy #00017.

Action: To approve/deny amended SCS Policy #00017 – Policy Prohibiting Unlawful Harassment, Discrimination and Retaliation.

3.5 SCS Policy #00027  
Description: Sherry Iida will review the revisions to SCS immunizations Policy #00027.

Action: To approve/deny amended SCS Policy #00027 – Immunizations

3.6 SCS Policy #00036  
Description: Sherry Iida will review the revisions to SCS First Aid, CPR, DNR, Health Screening and Examinations Policy #00036.

Action: To approve/deny amended SCS Policy #00036 – First Aid, CPR, DNR, Health Screening, and Examinations.

3.7 SCS Policy #00039  
Description: Sherry Iida will review the revisions to SCS Title IX, Harassment, Intimidation, Discrimination & Bullying Policy #00039.

Action: To approve/deny amended SCS Policy #00039 – Title IX, Harassment, Intimidation, Discrimination & Bullying.

3.8 SCS Resolution 21-1 Adopting Uniform Public Construction Cost Accounting Procedures  
Description: Sherry Iida will review the reason for this resolution.

Action: To approve/deny amended SCS Resolution 21-1 – Adopting Uniform Public Construction Cost Accounting Procedures
3.9 2021-22 Consolidated Application
Description: Lisa Marasco will review with the Board the 2021-22 Consolidated Application. See attachments

Action: To approve/deny the 2021-22 Consolidated Application.

3.10 2021–22 LCAP/ESSA Federal Addendum Plan for Title II
Description: Lisa Marasco will explain the 2021-22 Federal Addendum Plan for Title II. See attachments

Action: To approve/deny the 2021-22 LCAP/ESSA Federal Addendum Plan for Title II

4.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS)

4.1 School Update
   Administration will update the Board on any current issues.

4.2 2021-22 Board Meeting Dates

5.0 ADVANCE AGENDA

Items may be suggested by the Board of Directors for next month’s regular meeting of the Board under this item of business

6.0 ADJOURMENT
The Board will meet again in September 9, 2021 at 9am at Sierra Charter School, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

June 3, 2021 12:00 p.m. By: Sherry lida, Secretary to the Board