

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
December 12, 2018**

**APPROVED
REGULAR MEETING
MINUTES**

1.0 CALL TO ORDER

The meeting was held at Sierra Charter School, Fresno, California. Lisa Marasco called the meeting to order at 9:09 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn. Secretary to the Board Sherry Iida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 CONSENT AGENDA

Charlotte Nunn moved to approve Consent Agenda Items 3.1 – 3.3. Frank Kraus seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF SEPTEMBER 12, 2018
– approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$161,381.48, FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$152,001.34 AND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$157,575.34 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2018-19 FIRST INTERIM REVISED BUDGET REPORT INCLUDING SB 740 FUNDING DETERMINATION AND BUDGET PROJECTIONS FOR 2019-2021

Sherry Iida reviewed the 2018-2019 First Interim Revised Budget including SB 740 Funding Determination and 2019-2021 Budget Projections. Joann Evans motioned to approve the 2018-2019 First Interim Revised Budget including 740 Funding Determination and Budget Projections for 2019-2021. Frank Kraus seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2018-2019 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of October 31, 2018 as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. Joann Evans motioned to approve the 2018-2019 EPA Funds. Frank Kraus seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE 2017-2018 AUDIT REPORT

Sherry lida reviewed the audit report and pointed out that again there were no audit exceptions. Frank Kraus motioned to approve the 2017-2018 Audit Report. Joann Evans seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF AMENDED SCS FINANCIAL POLICY #30005 – ACCOUNTING PROCESS AND REPORTING

Sherry lida reviewed the revisions to this policy. Joann Evans motioned to approve amended SCS Policy #30005 – Accounting Process and Reporting. Frank Kraus seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF AMENDED SCS FINANCIAL POLICY #30019 – CONTRACTS AND AGREEMENTS

Sherry lida reviewed the revisions to this policy. Frank Kraus motioned to approve amended SCS Policy #30019 – Contracts and Agreements. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF THE COLLEGE AND CAREER AGREEMENT

Sherry lida reviewed the agreement. Frank Kraus motioned to approve the College and Career Agreement. Joann Evans seconded the motion. The motion carried unanimously.

3.7 APPROVAL TO RESCIND THE WITHDRAWAL LETTER SENT TO THE EL DORADO CHARTER SELPA

Lisa Marasco discussed the reasons for rescinding the letter with the Board. Lupe Delgado motioned to approve rescinding the withdrawal letter sent to the El Dorado Charter SELPA. Joann Evans seconded the motion. The motion carried unanimously.

3.8 APPROVAL OF THE LOW-PERFORMING STUDENTS BLOCK GRANT (LPSBG)

Dwayne Stewart provided the Board with information regarding the LPSBG. Frank Kraus motioned to approve submitting the application for the LPSBG. Joann Evans seconded the motion. The motion carried unanimously.

3.9 APPROVAL OF THE PRINCIPAL'S CONTRACT

Sherry lida reviewed the contract with the Board. Joann motioned to approve the contract. Lupe Delgado seconded the motion. The motion carried unanimously.

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

4.1 SCHOOL INFORMATION AND UPDATE

Administration provided updates and school information.

4.2 FACILITIES

The Board was updated on the school facilities.

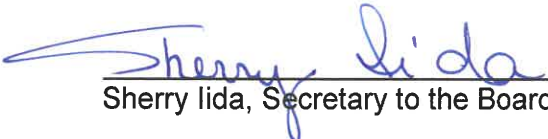
5.0 ADVANCED AGENDA

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

6.0 ADJOURNMENT to meet again on March 13, 2019 at 9:00 am at Sierra Charter School, Fresno, California.

Charlotte Nunn moved to adjourn the meeting at 10:08 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,



Sherry lida, Secretary to the Board