

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
June 12, 2019**

**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 9:11 a.m. Present: Board Member Lupe Delgado; Board Member Lisa Marasco; Board Member Charlotte Nunn. Absent: Board Member Joann Evans; Board Member Frank Kraus. Secretary to the Board Sherry lida and SCS Assessment/Technology Director Dwayne Stewart.

2.0 CONSENT AGENDA

Lupe Delgado moved to approve Consent Agenda Items 2.1 – 2.3. Charlotte Nunn seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF MARCH 13, 2019 – approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF MARCH IN THE AMOUNT OF \$187,218.10, FOR THE MONTH OF APRIL IN THE AMOUNT OF \$167,912.42 AND FOR THE MONTH OF MAY IN THE AMOUNT OF \$219,005.45. – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2018-19 THIRD INTERIM REVISED BUDGET REPORT INCLUDING THE BUDGET PROJECTIONS FOR 2019-2022

Sherry lida reviewed the budget with the Board. Lupe Delgado motioned to approve the 2018-19 Third Interim Revised Budget including the Budget Projections for 2019-22. Charlotte Nunn seconded the motion. The motion carried unanimously.

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

Sherry lida reviewed the EPA budget and expenditures as of April 30, 2019 regarding monies received from the EPA, as per Resolution 13-1 and amended on June 6, 2018. Lupe Delgado motioned to approve the 2018-2019 EPA Funds. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE STATE CENTER COMMUNITY COLLEGE PARTNERSHIP AGREEMENT

Lisa Marasco reviewed the new agreement with Clovis Community College. Lupe Delgado motioned to approve the State Center Community College Partnership Agreement. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF THE 2019-20 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

Lisa Marasco reviewed the updated LCAP. She explained the additional new section that is for parents. Charlotte Nunn motioned to approve the 2019-20 Local Control and Accountability Plan (LCAP) including the 2019-20 Budget Overview for Parents. Lupe Delgado seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF THE 2019-20 CONSOLIDATED APPLICATION

Lisa Marasco reviewed the contents of the application with the Board. Lupe Delgado motioned to approve the 2019-20 Consolidated Application. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF THE 2019-20 LCAP/ESSA FEDERAL ADDENDUM PLAN

Lisa Marasco reviewed the plan with the Board explaining the new document that is now required for all federal funds. Charlotte Nunn motioned to approve the 2019-20 LCAP/ESSA Federal Addendum Plan. Lupe Delgado seconded the motion. The motion carried unanimously.

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

4.1 P2 ATTENDANCE

Sherry lida shared the P2 Attendance with the Board.

4.2 ANNUAL ATTENDANCE

4.3 SCHOOL UPDATE

Administration provided the Board with upcoming event dates and a discussion on facilities.

4.4 2019 – 20 BOARD MEETING DATES

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 September 11, 2019 at 9:00 a.m. at Sierra Charter School, Fresno, California.

Charlotte Nunn moved to adjourn the meeting at 9:38 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board