SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date: March 11, 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 January 21, 2021. See attachment

2.2 Approval of minutes from the meeting of February 25, 2021. See attachment

2.3 Approval of payables for the month of January in the amount of $226,628.16 and for the month of February in the amount of $295,772.75 See attachments.

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

2.5 Approval of Obsolete Inventory
Items with an original value of $500 or more. See attachment

3.0 REGULAR AGENDA

3.1 2019 IRS 990/CA 199
Description: Sherry lida will review the documents, required for non-profits which pertain to the 2019-2020 school year, with the Board. See attachments

Action: To approve/deny the 2019 IRS 990/CA199 Report

3.2 2020-2021 Second Interim Revised Budget Report
Description: Sherry lida will review the 2020-2021 Second Interim Revised Budget Report including the budget projections for 2021-2023. See attachments
Action: To approve/deny the 2020-21 Second Interim Revised Budget Report including the budget projections for 2021-2023.

3.3 2020-2021 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of January 31, 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.

3.4 2021 – 2022 SCS School Calendar
Description: Sherry lida will review the instructional calendar for the upcoming year. See attachment

Action: To approve/deny the 2021 – 2022 SCS School Calendar

3.5 SCS Policy #30021
Description: Sherry lida will recommend the deletion of Financial Policy #30021 Instructional Materials Acquisition and Maintenance. See attachments

Action: To approve/deny deleting SCS Policy #30021 – Instructional Materials Acquisition and Maintenance

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

1.1 Board and/or School Update

1.2 WASC Visit (Virtual) April 8, 2021

1.3 Important Dates:
• May 17th High School Graduation– Monday, Time: TBD
  Retired Teachers Center

2.0 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

3.0 ADJOURMENT
The Board will meet again on June 10, 2021 at 9:00 am at Sierra Charter School, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

March 4, 2021 12:00 p.m.  By: Sherry lida, Secretary to the Board