

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
December 14, 2017**

**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 10:26 a.m. Present: Board Member Joann Evans; Board Member Lisa Marasco; Board Member Charlotte Nunn; Board Member Lupe Delgado. Board Member Frank Kraus was absent. Secretary to the Board Sherry lida 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. Joann Evans seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF SEPTEMBER 12, 2017
– approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$132,514.50 FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$146,656.63 AND FOR THE MONTH OF NOBEMBER IN THE AMOUNT OF \$135,472.52 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2017-18 FIRST INTERIM REVISED BUDGET REPORT INCLUDING THE BUDGET PROJECTIONS FOR 2018-2020

Sherry lida reviewed the 2017-2018 First Interim Revised Budget and 2018-2020 Budget Projections. Lupe Delgado motioned to approve the 2017-2018 First Interim Revised Budget including the Budget Projections for 2018-2020. Joann Evans seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2017-2018 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of October 31, 2017 as per Resolution 13-1, approved at the May 13, 2013 Board Meeting. Joann Evans motioned to approve the 2017-2018 EPA Funds. Lupe Delgado seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE 2016-2017 AUDIT REPORT

Sherry lida reviewed the audit report and pointed out that again there were no audit exceptions. Joann Evans motioned to approve the 2016-2017 Audit Report. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF THE COLLEGE READINESS BLOCK GRANT REVISIONS

Lisa Marasco requested the Board approve the updated revisions to the planned activities included in the College Readiness Block Grant. Joann Evans motioned to approve the updated activities of the the College Readiness Block Grant. Lupe Delgado seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF THE EL DORADO CHARTER SELPA PARTICIPATION AGREEMENT – BOARD RESOLUTION

Lisa Marasco explained that as a condition of membership with the El Dorado Charter SELPA, the Board needed to approve a participation agreement through a board resolution. Charlotte Nunn motioned to approve the El Dorado Charter SELPA participation agreement resolution. Joann Evans seconded the motion. The motion carried unanimously.

3.6 APPROVAL TO CREATE A NEW PRINCIPAL I POSITION AND REDESIGNATE THE CURRENT PRINCIPAL POSITION TO A PRINCIPAL II

Lisa Marasco explained the reasons for creating this new position and re-designating the current principal position. Joann Evans motioned to approve creating a Principal I position and re-designating the current position to a Principal II. 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

Lisa Marasco presented information about the upcoming WASC accreditation visit on March 4-7, 2018.

4.2 FACILITIES

The Board was updated on the school facilities.

4.3 OTHER – CA DASHBOARD AND SBAC

Dwayne Stewart reviewed and explained the new California Dashboard and the school's scores from the 2017 Spring SBAC test.

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, 2018 at 9:00 am at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 11:21 a.m. Charlotte Nunn seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,



Sherry Lida, Secretary to the Board