

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: May 12, 2017
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 14, 2017. See *attachments*
- 2.2 Approval of payables for the month of March in the amount of \$174,489.50, and for the month of April in the amount of \$177,774.67. See *attachments*.

3.0 REGULAR AGENDA

- 3.1 Prop 39 HVAC Project Bids. Description: Sherry lida will review the bids for the HVAC upgrades with a recommendation. See *attachments*

Action: To approve/deny the Prop 39 HVAC Project Bid

- 3.2 Prop 39 Lighting Project Bids: Description: Sherry lida will review the bids for the Lighting upgrades with a recommendation. See *attachments*

Action: To approve/deny the Prop 39 Lighting Project Bid

- 3.3 SCS Policy # 00019 - Student Internet Use Policy and Agreement
Description: Sherry lida will review the amendments to policy # 00019. See *attachments*

Action: To approve/deny the SCS Policy # 00019 – Student Internet Use Policy and Agreement.

- 3.4 SCS Policy # 00037 – Admission/Lottery
Description: Sherry lida will review the amendments to the policy # 00037. See *attachments*

Action: To approve/deny the SCS Policy # 00037 – Admission/Lottery

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

- 4.1 P2 Attendance
Sherry lida will share the report on the school's P2 attendance.
- 4.2 School Update
- Facilities
 - Other
- 4.3 Important Dates:
- May 15th 8th grade Promotion
 - May 22nd High School Graduation – Monday, 6 pm, Save Mart Center

5.0 ADVANCE AGENDA

Items may be suggested by the *Board of Directors* for the next meeting of the Board under this item of business

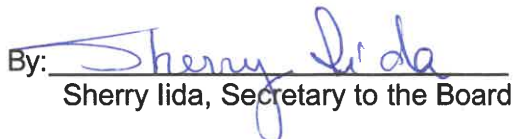
6.0 ADJOURMENT

The Board will meet again on May 23, 2017 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

May 5, 2017

12:00 p.m.

By: 
Sherry lida, Secretary to the Board