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 Iida 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 Iida 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 Iida 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 Iida 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 Iida 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 Iida, Secretary to the Board