SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date:  September 10, 2020
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 June 11, 2020. See attachments

2.2 Approval of payables for the month of June in the amount of $256,655.37 for the month of July in the amount of $196,808.46 and for the month of August in the amount of $177,855.16. See attachments.

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

3.0  REGULAR AGENDA

3.1 2019 -20 Unaudited Actuals
    (Including Unaudited Actuals Financial Report – Alternative form)
    Description: Sherry Iida will review the 2019 -20 Unaudited Actuals and Financial Report. See attachments


3.2 2019 -2020 Education Protection Account (EPA Funds)
    Description: Sherry Iida will review with the Board the budget and expenditures as of June 30, 2020 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1, amended June 6, 2018 Board Meeting. See attachments

Action: To approve/deny the 2019 - 2020 EPA Funds.
3.3 2020-21 Learning Continuity and Attendance Plan
Description: Lisa Marasco will present the 2020-21 Learning Continuity and Attendance Plan for board approval. See attachments

Action: To approve/deny the 2020-21 Learning Continuity and Attendance Plan.

3.4 SCS Policy #00019
Description: Sherry lida will review the revisions to SCS Operational Policy #00019 Student Internet Use Policy and Agreement. See attachments

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

3.5 SCS Policy #00035
Description: Sherry lida will review the revisions to SCS Operational Policy #00035 Administration of Medications. See attachments

Action: To approve/deny amended SCS Policy #00035 – Administration of Medications

3.6 SCS Policy #00037
Description: Sherry lida will review the revisions to SCS Operational Policy #00037 Admission/Lottery. See attachments

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

3.7 SCS Policy #00051
Description: Sherry lida will review the revisions to SCS Operational Policy #00051 Cell Phones, Smartphones, Pagers & Electronic Signaling Devices. See attachments

Action: To approve/deny amended SCS Policy #00051 – Cell Phones, Smartphones, Pagers & Electronic Signaling Devices

3.8 SCS Policy #00060
Description: Sherry lida will review the revisions to SCS Operational Policy #00060 Policy, Procedures and Parent Rights Regarding Identification. See attachments

Action: To approve/deny amended SCS Policy #00060 – Policy, Procedures and Parent Rights Regarding Identification

3.9 SCS Policy #00063
Description: Sherry lida will review the revisions to SCS Operational Policy #00063 School Visitation Policy. See attachments
Action: To approve/deny amended SCS Policy #00063 – School Visitation Policy

4.0 INFORMATION ITEMS [NO ACTION WILL BE TAKEN ON THESE ITEMS]
   4.1 School Information and Update

5.0 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

6.0 ADJOURMENT
The Board will meet again on December 10, 2020 at 9:00 am at SIERRA Charter School, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

September 3, 2020  12:00 p.m.  By: Sherry lida, Secretary to the Board