

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
June 6, 2018**

**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 10:12 a.m. Present: Board Member Joann Evans; Board Member Lupe Delgado; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn. Secretary to the Board Sherry lida and SCS Assessment/Technology Director Dwayne Stewart.

2.0 CONSENT AGENDA

Frank Kraus moved to approve Consent Agenda Items 2.1 – 2.3. Charlotte Nunn seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF MARCH 13, 2018 – approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF MARCH IN THE AMOUNT OF \$202,361.24, FOR THE MONTH OF APRIL IN THE AMOUNT OF \$166,086.60 AND FOR THE MONTH OF MAY IN THE AMOUNT OF \$181,268.00. – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2017-18 THIRD INTERIM REVISED BUDGET REPORT INCLUDING THE BUDGET PROJECTIONS FOR 2018-2021

Sherry lida reviewed the budget with the Board. Joann Evans motioned to approve the 2017-18 Third Interim Revised Budget including the Budget Projections for 2018-21. Lupe Delgado seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE AMENDMENT OF RESOLUTION 13-1 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed changes to this resolution. Joann Evans motioned to approve the Amendment of Resolution 13-1 Education Protection Account (EPA Funds). Charlotte Nunn seconded the motion. The motion carried unanimously.

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

Sherry lida reviewed the EPA budget and expenditures as of April 30, 2018 regarding monies received from the EPA, as per Resolution 13-1. Lupe Delgado motioned to approve the 2017-2018` EPA Funds. Frank Kraus seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF THE STATE CENTER COMMUNITY COLLEGE PARTNERSHIP AGREEMENT

Lisa Marasco reviewed the updated agreement. Frank Kraus motioned to approve the State Center Community College Partnership Agreement. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF THE 2018-19 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

Lisa Marasco reviewed the updated LCAP. Joann Evans motioned to approve the 2018-19 Local Control and Accountability Plan (LCAP). Frank Kraus seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF THE 2018-19 CONSOLIDATED APPLICATION

Lisa Marasco reviewed the contents of the application with the Board. Lupe Delgado motioned to approve the 2018-19 Consolidated Application. Joann Evans seconded the motion. The motion carried unanimously.

3.7 APPROVAL OF THE 2018-19 COMPREHENSIVE SAFE SCHOOL PLAN

Lisa Marasco reviewed the plan with the Board. Lupe Delgado motioned to approve the 2018-19 Comprehensive Safe School Plan. Joann Evans seconded the motion. The motion carried unanimously.

3.8 APPROVAL FOR LISA MARASCO AS A BOARD REPRESENTATIVE TO SIGN ALL REQUIRED DOCUMENTS

Lisa Marasco explained her request to the Board to approve her to sign as a Board Representative on management/fiscal/legal documents. Joann Evans motioned to approve Lisa Marasco as a Board Representative to sign on all required documents. Lupe Delgado seconded the motion. The motion carried unanimously.

3.9 2018-2019 SCS SCHOOL CALENDAR UPDATE

Sherry lida reviewed the changes to the instructional calendar. Joann Evans motioned to approve the changes to the 2018-19 SCS School Calendar. Lupe Delgado seconded the motion. The motion carried unanimously.

3.10 APPROVAL TO REQUEST A CHANGE IN SELPAs

Lisa Marasco explained that she would like to send a letter to El Dorado Charter SELPA indicating that SCS would be changing SELPAs in 2019-20. Charlotte Nunn motioned to approve requesting a change in SELPAs. Frank Kraus seconded the motion. The motion carried unanimously.

3.11 APPROVAL OF AMMENDED SCS POLICY #00037 – ADMISSION/LOTTERY

Sherry lida explained the changes to the policy. Joann Evans motioned to approve SCS Policy #00037 – Admission/Lottery. Lupe Delgado seconded the motion. The motion carried unanimously.

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

4.1 P2 ATTENDANCE

Sherry lida shared the P2 Attendance with the Board.

4.2 SCHOOL UPDATE

Administration provided the Board with upcoming event dates and a discussion on facilities.

4.3 2018 -19 BOARD MEETING DATES

The Board agreed to change the day of the week the meetings are held to Wednesdays.

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 September 12, 2018 at 9:00 a.m. at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 10:59 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board