SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date: June 12, 2019
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 13, 2019. See attachments

2.2 Approval of payables for the month of March in the amount of $187,218.10, for the month of April in the amount of $167,912.42, and the Month of May in the amount of $219,005.45. 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 2018-2019 Third Interim Revised Budget Report
Description: Sherry Iida will review the 2018-2019 Third Interim Revised Budget Report including the budget projections for 2019-2022. See attachments


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

Action: To approve/deny the 2018-2019 EPA Funds.

3.3 Partnership Agreement – State Center Community College
Description: Lisa Marasco will explain the agreement. See attachments
Action: To approve/deny the State Center Community College Partnership Agreement.

3.4 2019-20 Local Control and Accountability Plan (LCAP)
Description: Lisa Marasco will review the updated LCAP to the Board. See attachments

Action: To approve/deny the 2019-20 Local Control and Accountability Plan (LCAP).

3.5 2019-20 Consolidated Application
Description: Lisa Marasco will review with the Board the 2019-20 Consolidated Application. See attachments

Action: To approve/deny the 2019-20 Consolidated Application.

3.6 2019–20 LCAP/ESSA Federal Addendum Plan
Description: Lisa Marasco will explain the 2019-20 Federal Addendum Plan. See attachments

Action: To approve/deny the 2019-20 LCAP/ESSA Federal Addendum Plan

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 Annual Attendance

4.3 School Update
Administration will update the Board on any current issues.

4.4 2019-20 Board Meeting Dates

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 in September 12, 2019 at 9am at Sierra Charter School, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

June 5, 2019 12:00 p.m.  By: Sherry Iida, Secretary to the Board