

**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 lida will review the 2018-2019 Third Interim Revised Budget Report including the budget projections for 2019-2022. See *attachments*

Action: To approve/deny the 2018-19 Third Interim Revised Budget Report including the budget projections for 2019-2022.

- 3.2 2018-2019 Education Protection Account (EPA Funds)
Description: Sherry lida 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 lida 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

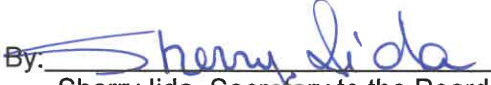
6.0 ADJOURMENT

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 lida, Secretary to the Board