

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
September 12, 2017**

**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 9:19 a.m. Present: Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn; Board Member Lupe Delgado. Secretary to the Board Sherry Iida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 BOARD ELECTIONS

2.1 APPROVAL OF RENEWING BOARD MEMBER JOANN EVANS' BOARD TERM

Lisa Marasco requested that Joann Evans' board term be renewed for six more years. Frank Kraus motioned to approve six year renewal for Joann Evans. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.0 CONSENT AGENDA

Frank Kraus moved to approve Consent Agenda Items 3.1 – 3.3. Joann Evans seconded the motion. The motion carried unanimously.

3.1 APPROVAL OF MINUTES FROM MEETING OF MAY 23, 2017 – approved as presented.

3.2 APPROVAL OF PAYABLES FOR THE MONTH OF MAY IN THE AMOUNT OF \$146,586.52 FOR THE MONTH OF JUNE IN THE AMOUNT OF \$290,416.12 FOR THE MONTH OF JULY IN THE AMOUNT OF \$129,147.29 AND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$303,724.16 – approved as presented.

3.3 PERSONNEL REPORT – approved as presented.

4.0 REGULAR AGENDA

4.1 APPROVAL OF 2016-2017 UNAUDITED ACTUALS (INCLUDING UNAUDITED ACTUALS FINANCIAL REPORT – ALTERNATIVE FORM)

Sherry lida reviewed the 2016 – 17 Unaudited Actuals and Financial Report. Lupe Delgado motioned to approve 2016 – 17 Unaudited Actuals and Financial Report. Frank Kraus seconded the motion. The motion carried unanimously.

4.2 APPROVAL OF THE 2016-2017 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of June 30, 2017 as per Resolution 13-1. Joann Evans motioned to approve the 2016-2017 EPA Funds. Frank Kraus seconded the motion. The motion carried unanimously.

4.3 APPROVAL OF AMENDED SCS 2017-18 SCHOOL CALENDAR

Sherry lida explained the need to amend the school calendar. Joann Evans motioned to approve amended SCS 2017-18 School Calendar. Lupe Delgado seconded the motion. The motion carried unanimously.

4.4 APPROVAL OF AMENDED SCS FINANCIAL POLICIES #30001, #30003, #30005, #30007, #30014, #30017 AND #30018

Sherry lida explained the change to these policies. Joann Evans motioned to approve amended SCS Policies #30001 Cash Management/Accounts Receivable, #30003 Attendance Accounting (with corrections), #30005 Accounting Process and Reporting, #30007 Field Trips and Excursions, #30014 Payables and Disbursements (with corrections), #30017 Travel and Conferences and #30018 Payroll Services (with corrections). Lupe Delgado seconded the motion. The motion carried unanimously.

4.5 APPROVAL OF AMENDED SCS OPERATIONAL POLICIES #0001, #00011, #00017, #00018, #00027, #00035, #00037, #00038, #00039, #00041, #00042, #00044, AND #00049

Sherry lida explained the revision to these policies. Frank Kraus motioned to approve amended SCS Policies #0001 Independent Study, #00011 Definitions, #00017 Prohibiting Harassment, Discrimination & Retaliation, #00018 Employee Internet Use Policy and Agreement, #00027 Immunization/Physical Examinations, #00035 Administration of Medications, #00037 Admission/Lottery, #00038 Student Freedom of Speech/Expression, #00039 Title IX, Harassment, Intimidation, Discrimination & Bullying, #00041 Uniform Complaint Procedures, #00042 Education for Homeless Children and Youth, #00044 Staff/Student Interaction and #00049 Employer Provided Group Health Insurance. Lupe Delgado seconded the motion. The motion carried unanimously.

4.6 APPROVAL OF SCS POLICY # 00058 – SUICIDE PREVENTION POLICY

Sherry lida explained this new policy. Frank Kraus motioned to approve SCS Policy # 00058 – Suicide Prevention Policy. Joann Evans seconded the motion. The motion carried unanimously.

4.7 APPROVAL OF SCS POLICY # 00059 – EDUCATIONAL RECORDS AND STUDENT INFORMATION POLICY

Sherry lida explained this new policy. Joann Evans motioned to approve SCS Policy # 00059 – Educational Records and Student Information Policy. Lupe Delgado seconded the motion. The motion carried unanimously.

4.8 APPROVAL OF SCS POLICY # 00060 – EDUCATION UNDER SECTION 504 POLICY

Sherry lida explained this new policy. Charlotte Nunn motioned to approve SCS Policy # 00060 – Education Under Section 504 Policy. Joann Evans seconded the motion. The motion carried unanimously.

4.9 APPROVAL OF SCS POLICY # 00061 – EDUCATION FOR FOSTER YOUTH POLICY

Sherry lida explained this new policy. Joann Evans motioned to approve SCS Policy # 00061 – Education For Foster Youth Policy. Charlotte Nunn seconded the motion. The motion carried unanimously.

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

5.1 SCHOOL INFORMATION AND UPDATE

Sherry lida reviewed the 2016-17 Annual Attendance report.

5.2 FACILITIES

Lisa Marasco updated the Board on the outcome of the Letter of Intent to Purchase the School Facilities.

5.3 PRINCIPAL'S CONTRACT 2018-19

Lisa Marasco provided background for her 2018-19 contract

6.0 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.

7.0 ADJOURNMENT to meet again on December 12, 2017 at 9:00 am at Sierra Charter School, Fresno, California.

Joann Evans moved to adjourn the meeting at 10:15 a.m. Charlotte Nunn seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board