SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date: March 12, 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 December 12, 2019. See attachment

2.2 Approval of payables for the month of December in the amount of $124,959.77, for the month of January in the amount of $249,351.85 and for the month of February in the amount of $171,448.01 See attachments.

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

2.4 Approval of Obsolete Inventory Items with an original value of $500 or more. See attachment

3.0 REGULAR AGENDA

3.1 2018 IRS 990/CA199
Description: Sherry lida will review the documents, required for non-profits which pertain to the 2018-2019 school year, with the Board. See attachments

Action: To approve/deny the 2018 IRS 990/CA199 Report

3.2 2019-2020 Second Interim Revised Budget Report
Description: Sherry lida will review the 2019-2020 Second Interim Revised Budget Report including the budget projections for 2020-2022. See attachments

3.3 2019-2020 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of January 31, 2020 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 2019-2020 EPA Funds.

3.4 2020 – 2021 SCS School Calendar
Description: Sherry lida will review the instructional calendar for the upcoming year. See attachment

**Action:** To approve/deny the 2020 – 2021 SCS School Calendar

3.5 Approval of auditing firm Eide Bailly (formally Vavrinek, Trine, Day & Co.)
Description: Lisa Marasco will recommend the Board designates Eide Bailly as the school's auditors for a 3-year contract. See attachment

**Action:** To approve/deny the auditing firm of Eide Bailly as the school auditors for a 3-year contract.

3.6 2020 – 2021 SCS Safety Plan
Description: Lisa Marasco will review the school safety plan for the upcoming year. See attachment

**Action:** To approve/deny the 2020 – 2021 SCS Safety Plan

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

4.1 P1 Attendance
Sherry lida will share the report on the school's P1 attendance.

4.2 Board and/or School Update

4.3 Important Dates:
- April 15th College & Career Fair
- May 1st High School Prom
- May 14th Kindergarten Graduation
- May 14th 8th grade Promotion
- May 18th High School Graduation—Monday, 6 pm, Save Mart Center

4.4 Annual Statement of Economic Interests (Form 700)
Submit Form 700 to Sherry lida

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 ADJOURNMENT
The Board will meet again on June 11, 2020 at 9:00 am at Sierra Charter School, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

March 5, 2020 12:00 p.m.  

By: Sherry Lida, Secretary to the Board