

**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*

Action: To approve/deny the 2019-20 Second Interim Revised Budget Report including the budget projections for 2020-2022.

- 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

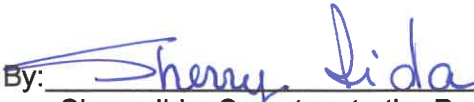
Items may be suggested by the *Board of Directors* for next month's regular meeting of the Board under this item of business

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