

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: December 13, 2016  
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 September 13, 2016.  
*See attachments*
- 2.2 Approval of payables for the month of September in the amount of \$229,069.37, for the month of October in the amount of \$158,078.28 and for the month of November in the amount of \$129,633.16. *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 2016 - 2017 First Interim Revised Budget Report  
Description: Sherry lida will review the 2016 - 2017 First Interim Revised Budget Report including SB 740 Funding Determination with mitigating circumstances and budget projections for 2017 - 2019. *See attachments*

**Action: To approve/deny the 2016 - 2017 First Interim Revised Budget Report including SB 740 Funding Determination**

**with mitigating circumstances and budget projections  
for 2017 - 2019**

- 3.2 2016 - 2017 Education Protection Account (EPA) Funds  
Description: Sherry lida will review with the Board the budget and expenditures as of October 31, 2016 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1, approved at the May 13, 2013 Board Meeting. *See attachments*

**Action: To approve/deny the 2016 - 2017 EPA Funds.**

- 3.3 2015 – 2016 Audit Report  
Description: Sherry lida will review the 2015 - 2016 Audit Report with the Board. *See attachments*

**Action: To approve/deny the 2015 - 2016 Audit Report**

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

- 4.1 School Update  
Administration will provide update
- 4.2 College Readiness Block Grant  
Description: Lisa Marasco will present information about the grant and the possible planned activities.

**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 on March 14, 2017 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

December 6, 2016 12:00 p.m.

By:   
Sherry lida, Secretary to the Board