

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
March 12, 2020**

**APPROVED
REGULAR MEETING
MINUTES**

1.0 CALL TO ORDER

The meeting was held at via conference call in Fresno, California. Lisa Marasco called the meeting to order at 9:15 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn. Secretary to the Board Sherry lida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 CONSENT AGENDA

Frank Kraus moved to approve Consent Agenda Items 2.1 – 2.4. Joann Evans seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF DECEMBER 12, 2019 – approved as presented.

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 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

2.4 APPROVAL OF OBSOLETE INVENTORY-approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2018 IRS 990/CA 199

Sherry lida reviewed the Non-Profit Exempt Tax Returns with the Board. Joann Evans motioned to approve the 2018-19 IRS 990/CA 199 report. Frank Kraus seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2019-20 SECOND INTERIM REVISED BUDGET REPORT INCLUDING THE BUDGET PROJECTIONS FOR 2020-2022

Sherry lida reviewed the 2019-2020 Second Interim Revised Budget and 2020-2022 Budget Projections. Lupe Delgado motioned to approve the 2019-2020 Second Interim Revised Budget including the Budget Projections for 2020-2022. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE 2019-2020 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of January 31, 2020 as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. Frank Kraus motioned to approve the 2019-2020 EPA Funds. Lupe Delgado seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF THE 2020-2021 SCS SCHOOL CALENDAR

Sherry lida reviewed the 2020-21 school calendar with the Board. Joann Evans motioned to approve the 2020-2021 SCS School Calendar. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF EIDE BAILY (formally Vavrinek, Trine, Day & Co.)

Lisa Marasco recommended the Board designate Eide Bailly as the school's auditor for a 3-year contract. Frank Kraus motioned to approve Eide Bailly as the school's auditor for a 3-year contract. Lupe Delgado seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF THE 2020-2021 COMPREHENSIVE SAFE SCHOOL PLAN

Lisa Marasco reviewed the school safety plan for the upcoming year. Lupe Delgado motioned to approve the 2020-2021 Comprehensive Safe School Plan. Joann Evans seconded the motion. The motion carried unanimously.

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

4.1 P1 ATTENDANCE

Sherry lida shared the report.

4.2 SCHOOL INFORMATION AND UPDATE

Administration provided general information on matters involving the school.

- Information on what the school was doing regarding the Coronavirus

4.3 IMPORTANT DATES

Lisa Marasco reviewed the upcoming events and explained to the Board that due to the Coronavirus they may be delayed or cancelled.

4.4 ANNUAL STATEMENT OF ECONOMIC INTERESTS (Form 700)
Sherry lida reminded the Board to return the forms via USPS.

4.5 OTHER

- Lisa Marasco led a discussion regarding the possible need to have a meeting in the next two weeks via conference call that would authorize her to at any time close the school, or school campus, based on information from the other district superintendents and recommendation from the Fresno County Department of Public Health.

5.0 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.

6.0 ADJOURNMENT to meet again on June 11, 2019 at 9:00 am at Sierra Charter School, Fresno, California.

Joann Evans moved to adjourn the meeting at 9:35 a.m. Charlotte Nunn seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,



Sherry lida, Secretary to the Board