

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
September 12, 2018**

**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 9:12 a.m. Present: Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Lupe Delgado. Absent: Board Member Charlotte Nunn. Secretary to the Board Sherry lida, SCS Assessment/Technology Director Dwayne Stewart and FUSD Charter Office/School Leadership Manager Debra Odom were in attendance.

2.0 CONSENT AGENDA

Joann Evans moved to approve Consent Agenda Items 2.1 – 2.3. with corrections. Frank Kraus seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF JUNE 6, 2018 – approved with corrections.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF JUNE IN THE AMOUNT OF \$322,235.08 FOR THE MONTH OF JULY IN THE AMOUNT OF \$122,906.18 AND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$178,582.80 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF 2017-2018 UNAUDITED ACTUALS (INCLUDING UNAUDITED ACTUALS FINANCIAL REPORT – ALTERNATIVE FORM)

Sherry lida reviewed the 2017 – 18 Unaudited Actuals and Financial Report. Lupe Delgado motioned to approve 2017 – 18 Unaudited Actuals and Financial Report. Joann Evens seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2017-2018 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of June 30, 2018 as per Resolution 13-1, amended June 6, 2018 Board Meeting. Frank Kraus motioned to approve the 2017-2018 EPA Funds. Joann Evans seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF AMENDED SCS OPERATIONAL POLICIES #00017, #00035, #00037, #00039, #00041 AND #00059

Sherry lida explained the revision(s) to these policies. Joann Evans motioned to approve amended SCS Policies #00017 Prohibiting Harassment, Discrimination & Retaliation, #00035 Administration of Medications, #00037 Admission-Lottery, #00039 Title IX, Harassment, Intimidation, Discrimination & Bullying, #00041 Uniform Complaint Procedures and #00059 Educational Records – Student Information. Lupe Delgado seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF AMMENDED SCS POLICY #30015 – PROPERTY-ASSET CONTROL

Sherry lida explained the revision to this policy. Frank Kraus motioned to approve SCS Policy #30015 – Property-Asset Control. Joann Evans seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF SCS POLICY # 00062 – TITLE 1, PART A SCHOOL-LEVEL PARENT AND FAMILY ENGAGEMENT

Sherry lida explained this new policy. Lupe Delgado motioned to approve SCS Policy # 00062 – Title 1, Part A School-Level Parent Engagement with corrections. Joann Evans seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF SCS POLICY # 00063 – SCHOOL VISITATION

Sherry lida explained this new policy. Joann Evans motioned to approve SCS Policy # 00063 – School Visitation with corrections. Frank Kraus seconded the motion. The motion carried unanimously.

3.7 APPROVAL OF THE LCFF LOCAL PRIORITIES

Lisa Marasco explained which local priorities were chosen and if the school met them. Joann Evans motioned to approve the LCFF Local Priorities for SCS with corrections. Frank Kraus seconded the motion. The motion carried unanimously.

3.8 APPROVAL OF SCS POLICY # 00064 – STUDENT DISCIPLINE

Sherry lida explained this new policy. Lupe Delgado motioned to approve SCS Policy # 00064 – Student Discipline with corrections. Joann Evans seconded the motion. The motion carried unanimously.

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

4.1 SCHOOL INFORMATION AND UPDATE

Administration reviewed:

- 2017-18 Annual Attendance report.
- Test results from Spring 2018 SBAC

4.2 BOARD DATES

Sherry lida provided the Board with the 2018-19 Board dates

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 December 12, 2018 at 9:00 am at Sierra Charter School, Fresno, California.

Joann Evans moved to adjourn the meeting at 10:17 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board