

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: December 12, 2019  
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 November 14, 2019. See *attachments*
- 2.2 Approval of payables for the month of November in the amount of \$152,479.60. See *attachment*.
- 2.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned). See *attachment*.

**3.0 REGULAR AGENDA**

- 3.1 2019 - 2020 First Interim Revised Budget Report  
Description: Sherry Iida will review the 2019 - 2020 First Interim Revised Budget Report including budget projections for 2020 - 2022. See *attachments*

**Action: To approve/deny the 2019 - 2020 First Interim Revised Budget Report and budget projections for 2020 – 2022.**

3.2 2019 - 2020 Education Protection Account (EPA) Funds  
Description: Sherry lida will review with the Board the budget and expenditures as of October 31, 2019 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.**

3.3 2018 – 19 Audit Report  
Description: Sherry lida will review the 2018 – 2019 Audit Report with the Board. See *attachments*

**Action: To approve/deny the 2018 – 2019 Audit Report**

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

4.1 School Update

4.2 Facilities  
Administration will provide an update on facilities

**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 March 12, 2020 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

*December 5, 2019 12:00 p.m.*

By:   
Sherry lida, Secretary to the Board