

**SIERRA CHARTER SCHOOL  
BOARD OF DIRECTORS  
March 13, 2019**

**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 9:13 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 – 2.3. Lupe Delgado seconded the motion. The motion carried unanimously.**

**2.1 APPROVAL OF MINUTES FROM MEETING OF DECEMBER 12, 2018 – approved as presented.**

**2.2 APPROVAL OF PAYABLES FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$140,648.75 FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$142,001.55 AND FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$198,224.89 – approved as presented.**

**2.3 PERSONNEL REPORT – approved as presented.**

**3.0 REGULAR AGENDA**

**3.1 APPROVAL OF THE 2017 IRS 990/CA 199**

Sherry lida reviewed the Non-Profit Exempt Tax Returns with the Board. Charlotte Nunn motioned to approve the 2017-18 IRS 990/CA 199 report. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.2 APPROVAL OF THE 2018-19 SECOND INTERIM REVISED BUDGET REPORT INCLUDING THE BUDGET PROJECTIONS FOR 2019-2021**

Sherry lida reviewed the 2018-2019 Second Interim Revised Budget and 2019-2021 Budget Projections. Joann Evans motioned to approve the 2018-2019

Second Interim Revised Budget including the Budget Projections for 2019-2021. Frank Kraus seconded the motion. The motion carried unanimously.

**3.3 APPROVAL OF THE 2018-2019 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)**

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

**3.4 APPROVAL OF THE 2019-2020 SCS SCHOOL CALENDAR**

Sherry lida reviewed the 2019-20 school calendar with the Board. Charlotte Nunn motioned to approve the 2019-2020 SCS School Calendar. Joann Evans seconded the motion. The motion carried unanimously.

**3.5 APPROVAL OF SCS POLICY #00065 – CHILD ABUSE PREVENTION AND REPORTING**

Sherry lida explained the new policy. Frank Kraus motioned to approve SCS Policy #00065 – Child Abuse Prevention and Reporting. Joann Evans seconded the motion. The motion carried unanimously.

**3.6 APPROVAL OF THE 2019-2020 COMPREHENSIVE SAFE SCHOOL PLAN**

Lisa Marasco explained the plan that was approved by the School Site Council. Joann Evans motioned to approve the 2019-2020 Comprehensive Safe School Plan. Frank Kraus seconded the motion. The motion carried unanimously.

**3.7 APPROVAL OF THE LOW-PERFORMING STUDENTS BLOCK GRANT (LPSBG)**

Lisa Marasco provided the Board with changes to the LPSBG. Joann Evans motioned to approved the changes to the LPSBG. Frank Kraus 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.

**4.3 IMPORTANT DATES**

Lisa Marasco reviewed the upcoming events.

**4.4 ANNUAL STATEMENT OF ECONOMIC INTERESTS (Form 700)**  
Sherry lida collected forms.

**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 5, 2019 at 9:00 am at Sierra Charter School, Fresno, California.

Charlotte Nunn moved to adjourn the meeting at 9:55 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

  
Sherry lida, Secretary to the Board