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,

[Signature]
Sherry lida, Secretary to the Board