

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
December 13, 2016**

**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 Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn; Board Member Lupe Delgado. 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. Charlotte Nunn seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF SEPTEMBER 13, 2016
– approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$229,069.37 FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$158,078.28 AND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$129.633.16 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2016-17 FIRST INTERIM REVISED BUDGET REPORT INCLUDING THE BUDGET PROJECTIONS FOR 2017-2019 INCLUDING SB 740 FUNDING DETERMINATION WITH MITIGATING CIRCUMSTANCES

Sherry lida reviewed the 2016-2017 First Interim Revised Budget and 2017-2019 Budget Projections. Lupe Delgado motioned to approve the 2016-2017 First Interim Revised Budget including the Budget Projections for 2017-2019. Frank Kraus seconded the motion. The motion carried unanimously. A separate approval was requested for the SB 740 Funding Determination with mitigating

circumstances. Lupe Delgado motion to approve. Frank Kraus second the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2016-2017 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of October 31, 2016 as per Resolution 13-1, approved at the May 13, 2013 Board Meeting. Frank Kraus motioned to approve the 2016-2017 EPA Funds. Joann Evans seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE 2015-2016 AUDIT REPORT

Sherry lida reviewed the audit report and pointed out that again there were no exceptions. Frank Kraus motioned to approve the 2015-2016 Audit Report. Lupe Delgado 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 provided information on upcoming events.

4.2 COLLEGE READINESS BLOCK GRANT – Public Hearing

Lisa Marasco explained what the grant was and the possible planned activities.

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 March 14, 2017 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