

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
September 11, 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 Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn. Absent: Board Member Lupe Delgado. Secretary to the Board Sherry Iida 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. with corrections. Charlotte Nunn seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF JUNE 12, 2019 – approved with corrections.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF JUNE IN THE AMOUNT OF \$232,911.21 FOR THE MONTH OF JULY IN THE AMOUNT OF \$98,405.25 AND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$191,448.41 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF 2018–2019 UNAUDITED ACTUALS (INCLUDING UNAUDITED ACTUALS FINANCIAL REPORT – ALTERNATIVE FORM)

Sherry Iida reviewed the 2018–2019 Unaudited Actuals and Financial Report. Charlotte Nunn motioned to approve 2018–2019 Unaudited Actuals and Financial Report. Frank Kraus seconded the motion. The motion carried unanimously.

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

Sherry lida reviewed the EPA expenditures as of June 30, 2019 as per Resolution 13-1, amended June 6, 2018 Board Meeting. Frank Kraus motioned to approve the 2018-2019 EPA Funds. Joann Evans seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF AMENDED SCS POLICY #00031 – HEALTH AND SAFETY

Sherry lida explained the revision to this policy. Joann Evans motioned to approve amended SCS Policy #00031. Frank Kraus seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF AMMENDED SCS POLICY #30043 – EMPLOYER CONTRIBUTION TO 403(B) PLAN FOR CLASSIFIED EMPLOYEES

Sherry lida explained that the revision to this policy was needed to comply with the IRS. Joann Evans motioned to approve SCS Policy #30043 – Employer Contribution to 403(b) Plan For Classified Employees. Charlotte Nunn seconded the motion. Frank Kraus abstained. The motion carried with an approval vote of three.

3.5 APPROVAL OF 403(B) PLAN EMPLOYER CONTRIBUTIONS FOR CLASSIFIED ADMINISTRATORS

Lisa Marasco explained her recommendation to increase the percentage that is contributed by the school for the classified administrators employed fifteen or more years. Frank Kraus motioned to approve 403(b) employer contributions for classified administrators employed fifteen or more years. 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 provided the Board with updates. A suggestion about changing the day of the week for future board meetings was discussed. It was agreed that the new day of the week will be Thursdays. Future dates will be Thursday, December 12, 2019, Thursday, March 12, 2020 and Thursday June 11, 2020.

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 Thursday, December 12, 2019 at 9:00 am at Sierra Charter School, Fresno, California.

Joann Evans moved to adjourn the meeting at 10:15 a.m. Frank Kraus seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,



Sherry Iida, Secretary to the Board