

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: September 13, 2016
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 BOARD ELECTIONS

2.1 Election of Board Member

Description: Lisa Marasco will answer any questions regarding the re-election of Frank Kraus to a six year term and conduct the voting. *See attachments*

Action: To vote and approve/deny the member to the Board. (If approved, the board member will be asked to attend remainder of the meeting)

3.0 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.

3.1 Approval of minutes from the meeting of May 19, 2016. *See attachments*

3.2 Approval of payables for the month of May in the amount of \$232,659.82 and for the month of June in the amount of \$217,343.51 for the month of July in the amount of \$176,297.67 and for the month of August in the amount of \$143,111.27 *See attachments.*

3.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned). *See attachments.*

4.0 REGULAR AGENDA

- 4.1 2015 -16 Unaudited Actuals
(Including Unaudited Actuals Financial Report – Alternative form)
Description: Sherry lida will review the 2015 -16 Unaudited Actuals and Financial Report including SB 740 Funding Determination and mitigating circumstances. *See attachments*

Action: To approve/deny the 2015 - 16 Unaudited Actuals and Financial Report including SB740 Funding Determination and mitigating circumstances.

- 4.2 2015-2016 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of June 30, 2016 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1, approved at the May 13, 2013 Board Meeting. *See attachments*

Action: To approve/deny the 2015-2016 EPA Funds.

- 4.3 Facilities
Description: Lisa Marasco will request board approval to entertain a discussion with the property owners on potentially purchasing the property. Sherry lida will provide budget analysis and rationale.

Action: To approve/deny Administration to move forward with a discussion regarding facilities acquisition

- 4.4 SCS 2016-17 School Calendar
Description: Sherry lida will explain changes to the school calendar. *See attachments*

Action: To approve/deny amended SCS 2016-17 School Calendar

- 4.5 SCS Policy # 00011 – Definitions
Description: Sherry lida will explain the revisions to SCS Policy # 00011. *See attachments*

Action: To approve/deny amended SCS Policy # 00011 – Definitions

- 4.6 SCS Policy # 00027 – Immunization/Physical Exam
Description: Sherry lida will review the revisions to SCS Policy # 00027. *See attachments*

Action: To approve/deny amended SCS Policy # 00027 – Immunization/Physical Exam

- 4.7 SCS Policy # 00049 – Employer Provided Group Health Insurance
Description: Sherry lida will review the revisions to SCS Policy # 00049. *See attachments*

Action: To approve/deny amended SCS Policy # 00049 – Employer Provided Group Health Insurance

- 4.8 SCS Policy # 00052 – Sick Leave
Description: Sherry lida will explain the revisions to SCS Policy # 00052. *See attachments*

Action: To approve/deny amended SCS Policy # 00052 – Sick Leave

- 4.9 SCS Policy # 00057 – Personal Vehicle Use
Description: Sherry lida will explain the reason for SCS Policy # 00057. *See attachments*

Action: To approve/deny SCS Policy # 00057 – Personal Vehicle Use

5.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS)

- 5.1 School Information and Update
Administration will provide information on:
• 2015-16 Annual Attendance (See attachment)
- 5.2 SCS Policy 30015
Description: Sherry lida will provide the Board with a copy
- 5.3 Charter Renewal Update

6.0 ADVANCE AGENDA

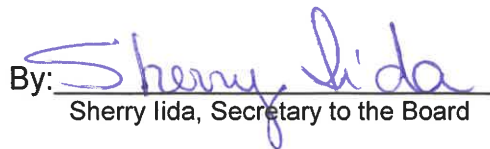
Items may be suggested by the *Board of Directors* for next month's regular meeting of the Board under this item of business

7.0 ADJOURMENT

The Board will meet again on December 13, 2016 at 9:00 am at **SIERRA Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

September 6, 2016 12:00 p.m.

By: 
Sherry lida, Secretary to the Board