

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: December 12, 2018
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 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.

- 2.1 Approval of minutes from the meeting of September 12, 2018. See *attachments*
- 2.2 Approval of payables for the month of September in the amount of \$161,381.48, for the month of October in the amount of \$152,001.34 and for the month of November in the amount of \$157,575.34. See *attachments*.
- 2.3 Personnel Report (report consists of Management/Support/Professional Employees recently hired and terminated/ resigned). See *attachments*.

3.0 REGULAR AGENDA

- 3.1 2018 - 2019 First Interim Revised Budget Report
Description: Sherry lida will review the 2018 - 2019 First Interim Revised Budget Report including SB 740 Funding Determination and budget projections for 2019 - 2021. See *attachments*

Action: To approve/deny the 2018 - 2019 First Interim Revised Budget Report including SB 740 Funding Determination and budget projections for 2019 – 2021.

- 3.2 2018 - 2019 Education Protection Account (EPA) Funds
Description: Sherry lida will review with the Board the budget and expenditures as of October 31, 2018 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. See *attachments*

Action: To approve/deny the 2018 - 2019 EPA Funds.

- 3.3 2017 – 18 Audit Report
Description: Sherry lida will review the 2017 – 2018 Audit Report with the Board. See *attachments*

Action: To approve/deny the 2017 – 2018 Audit Report

- 3.4 SCS Policy #30005 – Accounting Process and Reporting
Description: Sherry lida will review the revisions to SCS Operational Policy # 30005 – Accounting Process and Reporting
See *attachments*

Action: To approve/deny amended SCS Policy # 30005 – Accounting Process and Reporting

- 3.5 SCS Policy # 30019 – Contracts and Agreements
Description: Sherry lida will explain the SCS Policy # 30019 – Contracts and Agreements. See *attachments*

Action: To approve/deny SCS Policy # 30019 Contracts and Agreements

- 3.6 College and Career Agreement
Description: Sherry lida will review the agreement which shall be effective through June 30, 2022. See *attachments*

Action: To approve/deny the College and Career Agreement

- 3.7 EL Dorado County Charter SELPA Letter to Rescind Withdrawal
Description: Lisa Marasco will discuss rescinding the letter that was submitted to the El Dorado Charter SELPA.

Action: To approve/deny rescinding the letter to withdraw from the El Dorado County Charter SELPA

- 3.8 Low-Performing Students Block Grant (LPSBG)
Description: Dwayne Stewart will provide the Board with information to discuss and approve regarding the LPSBG Program and grant dollars.

Action: To approve/deny the Low-Performing Students Block Grant Plan.

3.9 Principal Position

Description: Sherry lida will review the Principal's contract with the Board. See attachments

Action: To approve/deny the Principal's contract

4.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS

4.1 School Update

4.2 Facilities

Administration will provide an update on facilities

5.0 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.

6.0 ADJOURMENT

The Board will meet again on March 13, 2019 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

December 5, 2018 12:00 p.m.

By: Sherry Lida
Sherry lida, Secretary to the Board