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 March 13, 2018. See attachments

2.2 Approval of payables for the month of March in the amount of $202,361.24, for the month of April in the amount of $166,086.60, and the Month of May in the amount of $181,268.00. 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 2017-2018 Third Interim Revised Budget Report
Description: Sherry lida will review the 2017-2018 Third Interim Revised Budget Report including the budget projections for 2018-2021. See attachments

Action: To approve/deny the 2017-18 Third Interim Revised Budget Report including the budget projections for 2018-2021.

3.2 Amendment of Resolution 13-1 Education Protection Account (EPA Funds)
Description: Sherry lida will review the reasons for amending this resolution. See attachments

Action: To approve/deny amending Resolution 13-1 Education Protection Account (EPA Funds)
3.3 2017-2018 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of April 30, 2018 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1, approved at the June 6, 2018 Board Meeting. See attachments

Action: To approve/deny the 2017-2018 EPA Funds.

3.4 Partnership Agreement – State Center Community College
Description: Lisa Marasco will explain the agreement. See attachments

Action: To approve/deny the State Center Community College Partnership Agreement.

3.5 2018-19 Local Control and Accountability Plan (LCAP)
Description: Lisa Marasco will review the updated LCAP to the Board. See attachments

Action: To approve/deny the 2018-19 Local Control and Accountability Plan (LCAP).

3.6 2018-19 Consolidated Application
Description: Lisa Marasco will review with the Board the 2018-19 Consolidated Application. See attachments

Action: To approve/deny the 2018-19 Consolidated Application.

3.7 2018–19 Comprehensive Safe School Plan
Description: Lisa Marasco will explain the 2018-19 Comprehensive Safe School Plan that has been approved by the advisory School Site Council. See attachments

Action: To approve/deny the 2018-19 Comprehensive Safe School Plan

3.8 Board Member Signature Authorization
Description: Lisa Marasco will request that she be approved to sign as a Board Representative on all management/fiscal/legal documents

Action: To approve/deny Lisa Marasco as a Board Representative on all required documents.

3.9 2018 – 2019 SCS School Calendar Update
Description: Sherry lida will review the updated instructional calendar for the upcoming year. See attachment

Action: To approve/deny the 2018 – 2019 SCS School Calendar
3.10 SELPA Change
Description: Lisa Marasco will explain the reasons for changing to another SELPA and request that the Board approve the letter going to El Dorado Charter SELPA. See attachment

Action: To approve/deny the request to change SELPAs.

3.11 SCS Policy # 00037 – Admission/Lottery
Description: Sherry lida will explain the changes to SCS Policy # 00037. See attachments

Action: To approve/deny SCS Policy # 00037 – Admission/Lottery

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

4.1 P2 Attendance
Sherry lida will share the report on the school’s P2 attendance.

4.2 School Update
Administration will update the Board on any current issues.

4.3 2018-19 Board Meeting Dates

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 in September (date to be determined) at Sierra Charter School, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

May 30, 2018 12:00 p.m. By: Sherry lida, Secretary to the Board