

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: June 6, 2018  
Time: 10:00 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 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 Iida 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 Iida 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