

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: March 13, 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 December 14, 2017. *See attachment*
- 2.2 Approval of payables for the month of December in the amount of \$148,547.38, for the month of January in the amount of \$133,079.87 and for the month of February in the amount of \$146,336.26. *See attachments.*
- 2.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned). *See attachment*
- 2.4 Approval of Obsolete Inventory.
Items with an original value of \$500 or more. *See attachment*

3.0 REGULAR AGENDA

- 3.1 Board Approval- Authorized Signatures – SCS Checking Account
Description: Lisa Marasco will explain that WestAmerica Bank has requested an update of individuals that are authorized to sign on behalf of SCS's Checking Account. *See attachment*

Action: To approve/deny the Authorized Signatures on SCS's Checking Account

- 3.2 Board Approval- Authorized Signatures – SCS Line of Credit
Description: Lisa Marasco will explain that WestAmerica Bank requested an update of individuals that are authorized to sign on behalf of SCS's Line of Credit. *See attachment*

Action: To approve/deny the Authorized Signatures on SCS's Line of Credit

- 3.3 Principal's Contract 2018-19
Description: Lisa Marasco will request a change in her 2018-19 position and contract.

Action: To approve/deny changes to Principal's 2018-2019 Contract

- 3.4 2016 990/199 IRS/Franchise Tax Board
Description: Sherry lida will review the documents, required for non-profits which pertain to the 2016-2017 school year, with the Board. *See attachments*

Action: To approve/deny the 2016 990/199 IRS/Franchise Tax Board Report

- 3.5 2017-2018 Second Interim Revised Budget Report
Description: Sherry lida will review the 2017-2018 Second Interim Revised Budget Report including the budget projections for 2018-2020. *See attachments*

Action: To approve/deny the 2017-18 Second Interim Revised Budget Report including the budget projections for 2018-2020.

- 3.6 2017-2018 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of January 31, 2018 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 2017-2018 EPA Funds.

- 3.7 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

3.8 Prop 39 Lighting Project
Description: Sherry lida will explain the project and request approval for a change order to the original contract of the Lighting project.

Action: To approve/deny the change order to the original Prop 39 Lighting Project

3.9 SCS Policy # 30001-Cash Management/Accounts Receivable
Description: Sherry lida will review the revisions to SCS Policy 30001. *See attachment*

Action: To approve/deny amended Policy #30001 - Cash Management /Accounts Receivable

3.10 SCS Policy # 30011 Independent Contractor
Description: Sherry lida will review the revisions to SCS Policy 30011. *See attachment*

Action: To approve/deny amended Policy #30011 - Independent Contractor

3.11 SCS Policy # 30018 – Payroll Services
Description: Sherry lida will review the revisions to SCS Policy 30018. *See attachment*

Action: To approve/deny amended Policy #30018 – Payroll Services

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

4.1 P1 Attendance
Sherry lida will share the report on the school's P1 attendance.

4.2 School Update
•WASC
•Other

4.3 Important Dates:
• March 21st College & Career Fair
• April 11th 20th Anniversary Celebration–Wednesday 4:30 pm, Valley Dream Center
• May 4th High School Prom
• May 14th Kindergarten Graduation
• May 14th 8th grade Promotion
• May 21st High School Graduation–Monday, 6 pm, Save Mart Center

4.4 Annual Statement of Economic Interests (Form 700)

Submit Form 700 to Sherry lida

5.0 ADVANCE AGENDA

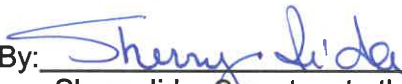
Items may be suggested by the *Board of Directors* for next month's regular meeting of the Board under this item of business

6.0 ADJOURNMENT

The Board will meet again on May 22, 2018 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

March 6, 2018 12:00 p.m.

By: 
Sherry lida, Secretary to the Board