

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: September 11, 2019
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 June 12, 2019. See *attachments*
- 2.2 Approval of payables for the month of June in the amount of \$232,911.21 for the month of July in the amount of \$98,405.25 and for the month of August in the amount of \$191,448.41. 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 -19 Unaudited Actuals
(Including Unaudited Actuals Financial Report – Alternative form)
Description: Sherry lida will review the 2018 -19 Unaudited Actuals and Financial Report. See *attachments*

Action: To approve/deny the 2018 - 19 Unaudited Actuals and Financial Report.

- 3.2 2018 - 2019 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of June 30, 2019 regarding monies received from

the Education Protection Account (EPA), as per Resolution 13-1, amended June 6, 2018 Board Meeting. *See attachments*

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

3.3 SCS Policy #00031

Description: Sherry lida will review the revisions to SCS Operational Policy #00031 Health and Safety
See attachments

Action: To approve/deny amended SCS Policy #00031 – Health and Safety

3.4 SCS Policy #00043

Description: Lisa Marasco will review the revisions to SCS Operational Policy #00043 Employer Contribution to 403(b) Plan for Classified Employees
See attachments

Action: To approve/deny amended SCS Policy #00043 – Employer Contribution to 403(b) Plan for Classified Employees

3.5 403(b) Plan Employer Contributions for Classified Administrators

Description: Lisa Marasco will explain her recommendation to increase the percentage that is contributed by the school for the classified administrators employed fifteen or more years.

Action: To approve/deny the contribution increase for the classified administrators into the 403(B) Plan

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

4.1 School Information and Update

5.0 ADVANCE AGENDA

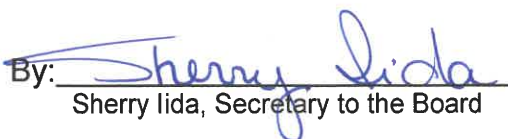
Items may be suggested by the *Board of Directors* for next month's regular meeting of the Board under this item of business

6.0 ADJOURMENT

The Board will meet again on December 11, 2019 at 9:00 am at **SIERRA Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

September 4, 2019 12:00 p.m.

By: 
Sherry lida, Secretary to the Board