SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date: June 11, 2020
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 March 12, 2020. See attachments

2.2 Approval of minutes from the meeting of March 15, 2020. See attachments

2.3 Approval of payables for the month of March in the amount of $166,697.61, for the month of April in the amount of $175,950.75, and the Month of May in the amount of $173,029.83. See attachments.

2.4 Personnel Report (report consists of Management/Support/Professional Employees recently hired and terminated/resigned). See attachments.

3.0 REGULAR AGENDA

3.1 2019-2020 Third Interim Budget Report and 2020-21 Preliminary Budget Report
Description: Sherry lida will review the 2019-2020 Third Interim Budget and 2020-21 Preliminary Budget Reports including the budget projections for 2021-2023. See attachments

3.2 2019-2020 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of April 30, 2020 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 2019-2020 EPA Funds.

3.3 SCS Policy #00044
Description: Sherry lida will review the revisions to SCS Professional Boundaries: Staff/Student Interaction Policy #00044

Action: To approve/deny amended SCS Policy #00044 - Professional Boundaries: Staff/Student Interaction.

3.4 SCS Policy #00060
Description: Sherry lida will review the revisions to SCS Parent Rights Regarding Identification, Evaluation & Education under Section 504 Policy #00060.

Action: To approve/deny amended SCS Policy #00060 – Parent Rights Regarding Identification, Evaluation & Education under Section 504.

3.5 2020-21 Consolidated Application
Description: Lisa Marasco will review with the Board the 2020-21 Consolidated Application. See attachments

Action: To approve/deny the 2020-21 Consolidated Application.

Description: Lisa Marasco will explain the 2019-20 LCAP Covid-19 Operations Written Report. See attachments


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 Annual Attendance

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

4.4 2020-21 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 ADJOURNMENT

The Board will meet again in September 10, 2020 at 9am at Sierra Charter School, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

June 4, 2020 12:00 p.m.  
By: Sherry Iida, Secretary to the Board