

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: September 12, 2017
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 BOARD ELECTIONS

2.1 Election of Board Member

Description: Lisa Marasco will answer any questions regarding the re-election of Joann Evans to a six year term and conduct the voting. *See attachments*

Action: To vote and approve/deny the member to the Board. (If approved, the board member will be asked to attend remainder of the meeting)

3.0 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.

3.1 Approval of minutes from the meeting of May 23, 2017. *See attachments*

3.2 Approval of payables for the month of May in the amount of \$146,586.52 and for the month of June in the amount of \$290,416.12 for the month of July in the amount of \$129,147.29 and for the month of August in the amount of \$303,724.16 *See attachments.*

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

4.0 REGULAR AGENDA

- 4.1 2016 -17 Unaudited Actuals
(Including Unaudited Actuals Financial Report – Alternative form)
Description: Sherry lida will review the 2016 -17 Unaudited Actuals and Financial Report. *See attachments*

Action: To approve/deny the 2016 - 17 Unaudited Actuals and Financial Report.

- 4.2 2016-2017 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of June 30, 2017 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 2016-2017 EPA Funds.

- 4.3 SCS 2017-18 School Calendar
Description: Sherry lida will explain changes to the school calendar. *See attachments*

Action: To approve/deny amended SCS 2017-18 School Calendar

- 4.4 SCS Policies: Financial Policies Amended:
Description: Sherry lida will review the revisions to SCS Financial Policies:
#30001 Cash Management/Accounts Receivable
#30003 Attendance Accounting
#30005 Accounting Process and Reporting
#30007 Field Trips and Excursions
#30014 Payables and Disbursements
#30017 Travel and Conferences
#30018 Payroll Services
See attachments

Action: To approve/deny amended SCS Policies: #30001, #30003, #30005, #30007, #30014, #30017 and #30018

- 4.5 SCS Policies: Operational Policies Amended:
Description: Sherry lida will review the revisions to SCS Operational Policies:
0001 Independent Study
#00011 Definitions
#00017 Prohibiting Harassment, Discrimination & Retaliation
#00018 Employee Internet Use Policy and Agreement
#00027 Immunization/Physical Examinations
#00035 Administration of Medications
#00037 Admission/Lottery
#00038 Student Freedom of Speech/Expression
#00039 Title IX, Harassment, Intimidation, Discrimination & Bullying
#00041 Uniform Complaint Procedures
#00042 Education for Homeless Children and Youth

#00044 Staff/Student Interaction
#00049 Employer Provided Group Health Insurance
See attachments

Action: To approve/deny amended SCS Policies: #0001, #00011, #00017, #00018, #00027, #00035, #00037, #00038, #00039, #00041, #00042, #00044 and 00049

4.6 SCS Policy # 00058 – Suicide Prevention Policy
Description: Sherry lida will explain the SCS Policy # 00058. *See attachments*

Action: To approve/deny SCS Policy # 00058 – Suicide Prevention Policy

4.7 SCS Policy # 00059 – Educational Records and Student Information Policy
Description: Sherry lida will explain the SCS Policy # 00059. *See attachments*

Action: To approve/deny SCS Policy # 00059 – Educational Records and Student Information Policy

4.8 SCS Policy # 00060 – Education Under Section 504 Policy
Description: Sherry lida will explain the SCS Policy # 00060. *See attachments*

Action: To approve/deny SCS Policy # 00060 – Education Under Section 504 Policy

4.9 SCS Policy # 00061 – Education for Foster Youth Policy
Description: Sherry lida will explain the SCS Policy # 00061. *See attachments*

Action: To approve/deny SCS Policy # 00061 – Education for Foster Youth Policy

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

5.1 School Information and Update
Administration will provide information on:
• 2016-17 Annual Attendance (See attachment)

5.2 Facilities
Description: Lisa Marasco will update the Board regarding the Letter of Intent to Purchase the School facilities. *See Attachments*

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

6.0 ADVANCE AGENDA

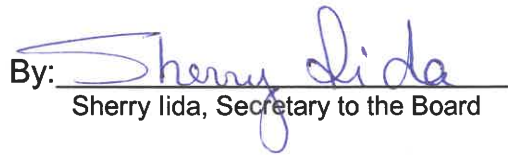
Items may be suggested by the *Board of Directors* for next month's regular meeting of the Board under this item of business

7.0 ADJOURMENT

The Board will meet again on December 12, 2017 at 9:00 am at **SIERRA Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

September 5, 2017 12:00 p.m.

By: 
Sherry lida, Secretary to the Board