

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
May 23, 2017**

**APPROVED
REGULAR MEETING
MINUTES**

1.0 CALL TO ORDER

The meeting was held at Sierra Charter School, Fresno, California. Lisa Marasco called the meeting to order at 9:12 a.m. Present: Board Member Joann Evans; Board Member Lupe Delgado; Board Member Frank Kraus; Board Member Lisa Marasco. Board Member Charlotte Nunn was absent. Secretary to the Board Sherry lida and SCS Assessment/Technology Director Dwayne Stewart.

2.0 CONSENT AGENDA

Frank Kraus moved to approve Consent Agenda Items 2.1 – 2.1 with changes. Joann Evans seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF May 12, 2017 –
approved as presented.

3.0 REGULAR AGENDA

**3.1 APPROVAL OF THE 2016-17 THIRD INTERIM REVISED BUDGET
REPORT INCLUDING THE BUDGET PROJECTIONS FOR 2017-2020**

Sherry lida reviewed the budget with the Board. Lupe Delgado motioned to approve the 2016-2017 Third Interim Revised Budget including the Budget Projections for 2017-2020. Joann Evans seconded the motion. The motion carried unanimously.

**3.2 APPROVAL OF THE 2016-2017 EDUCATION PROTECTION ACCOUNT
(EPA FUNDS)**

Sherry lida reviewed the EPA budget expenditures as of April 30, 2017 as per Resolution 13-1. Joann Evans motioned to approve the 2015-2016 EPA Funds. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.3 APPROVAL OF THE STATE CENTER COMMUNITY COLLEGE
MEMORANDUM OF UNDERSTANDING**

Lisa Marasco explained that the MOU was to provide dual enrollment classes on campus starting Spring 2018. Joann Evans motioned to approve the MOU with

the State Center Community College. Lupe Delgado seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF THE 2017-18 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

Lisa Marasco reviewed the updated LCAP. Frank Kraus motioned to approve the 2017-18 Local Control and Accountability Plan (LCAP). Joann Evans seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF THE 2017-18 SINGLE PLAN FOR STUDENT ACHIEVEMENT

Lisa Marasco presented the plan to the Board. Lupe Delgado motioned to approve the 2017-18 Single Plan for Student Achievement. Frank Kraus seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF THE 2017-18 CONSOLIDATED APPLICATION

Lisa Marasco reviewed the contents of the application with the Board. Joann Evans motioned to approve the 2017-18 Consolidated Application. Frank Kraus seconded the motion. The motion carried unanimously.

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

4.1 SCHOOL UPDATE

Administration provided the Board with upcoming event dates and a discussion on facilities.

4.2 2017-18 Board Meeting Dates

5.0 ADVANCED AGENDA

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

6.0 ADJOURNMENT to meet again in September on a date to be determined at Sierra Charter School, Fresno, California.

Frank Kraus moved to adjourn the meeting at 9:55 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry Lida, Secretary to the Board