

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: March 14, 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 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 13, 2016. *See attachments*
- 2.2 Approval of payables for the month of December in the amount of \$143,883.91, for the month of January in the amount of \$130,498.48 and for the month of February in the amount of \$155,845.99. *See attachments.*
- 2.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned). *See attachments.*
- 2.4 Approval of Obsolete Inventory.  
Items with an original value of \$500 or more. *See attachment*

**3.0 REGULAR AGENDA**

- 3.1 2015 990/199 IRS/Franchise Tax Board  
Description: Sherry lida will review the documents, required for non-profits which pertain to the 2015-2016 school year, with the Board. *See attachments*

**Action: To approve/deny the 2015 990/199 IRS/Franchise Tax Board Report**

- 3.2 2016-2017 Second Interim Revised Budget Report  
Description: Sherry lida will review the 2016-2017 Second Interim Revised Budget Report including the budget projections for 2017-2019. *See attachments*

**Action: To approve/deny the 2016-17 Second Interim Revised Budget Report including the budget projections for 2017-2019**

- 3.3 2016-2017 Education Protection Account (EPA Funds)  
Description: Sherry lida will review with the Board the budget and expenditures as of January 31, 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.**

- 3.4 2017 – 2018 SCS School Calendar Update  
Description: Sherry lida will review the updated instructional calendar for the upcoming year. See *attachments*

**Action: To approve/deny the 2017 – 2018 SCS School Calendar**

- 3.5 Prop 39 HVAC Project  
Description: Sherry lida will explain the project and request approval for the release of the Request For Proposals (RFP) of the HVAC project. See *attachments*

**Action: To approve/deny the RFP of the Prop 39 HVAC Project**

- 3.6 Prop 39 Lighting Project  
Description: Sherry lida will explain the project and request approval for the release of the Request For Proposals (RFP) of the Lighting project. See *attachments*

**Action: To approve/deny the RFP of the Prop 39 Lighting Project**

- 3.7 2017–18 Comprehensive Safe School Plan  
Description: Lisa Marasco will explain the 2017-18 Comprehensive Safe School Plan that has been approved by the advisory School Site Council. See *attachments*

**Action: To approve/deny the 2017-18 Comprehensive Safe School Plan**

- 3.8 College Readiness Block Grant  
Description: At the last board meeting a public hearing was held to present the Board with information about the grant and the possible planned activities. Lisa Marasco will request that the Board approve the acceptance of the grant money and the planned activities.

**Action: To approve/deny the College Readiness Block Grant**

- 3.9 Approval of auditing firm Vavrinek, Trine, Day & Co., LLP  
Description: Lisa Marasco will recommend the Board designates Vavrinek, Trine, Day & Co., LLP as the school's auditors for a 3-year contract. *See attachments*

**Action: To approve/deny the auditing firm of Vavrinek, Trine, Day & Co., LLP as the school auditors for a 3-year contract.**

**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
- Charter renewal petition,
  - Facilities
  - Other
- 4.3 Important Dates:
- March 29<sup>th</sup> College & Career Fair
  - April 26<sup>th</sup> Open House
  - May 5<sup>th</sup> High School Prom
  - May 15<sup>th</sup> Kindergarten Graduation
  - May 15<sup>th</sup> 8<sup>th</sup> grade Promotion
  - May 22<sup>nd</sup> 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**

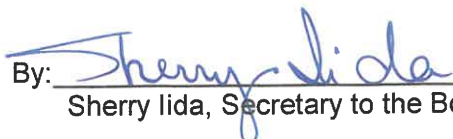
Items may be suggested by the *Board of Directors* for next month's regular meeting of the Board under this item of business

**6.0 ADJOURMENT**

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

*Posted Sierra Charter School, Fresno*

March 7, 2017 12:00 p.m.

By:   
Sherry lida, Secretary to the Board