

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: May 23, 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 May 12, 2017. See *attachments*

**3.0 REGULAR AGENDA**

- 3.1 2016-2017 Third Interim Revised Budget Report  
Description: Sherry lida will review the 2016-2017 Third Interim Revised Budget Report including the budget projections for 2017-2020. See *attachments*

**Action: To approve/deny the 2016-17 Third Interim Revised Budget Report including the budget projections for 2017-2020.**

- 3.2 2016-2017 Education Protection Account (EPA Funds)  
Description: Sherry lida will review with the Board the budget and expenditures as of April 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.**

- 3.3 Memorandum of Understanding – State Center Community College  
Description: Lisa Marasco will explain the MOU. See *attachments*

**Action: To approve/deny the State Center Community College Memorandum of Understanding.**

- 3.4 Local Control and Accountability Plan (LCAP)  
Description: Lisa Marasco will review the updated LCAP to the Board. *See attachments*

**Action: To approve/deny the 2017-18 Local Control and Accountability Plan (LCAP).**

- 3.5 2017-18 Single Plan for Student Achievement  
Description: Lisa Marasco will explain the 2017-18 Single Plan for Student Achievement. *See attachments*

**Action: To approve/deny the 2017-18 Single Plan for Student Achievement**

- 3.6 2017-18 Consolidated Application  
Description: Lisa Marasco will review with the Board the 2017-18 Consolidated Application. *See attachments*

**Action: To approve/deny the 2017-18 Consolidated Application.**

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

- 4.1 School Update  
Administration will update the Board on any current issues.
- 4.2 2017-18 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 ADJOURMENT**

The Board will meet again in September (date to be determined) at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

May 16, 2017 12:00 p.m.

By:   
Sherry lida, Secretary to the Board