1.0 CALL TO ORDER

The meeting was held via conference call at Sierra Charter School, Fresno, California. Lisa Marasco called the meeting to order at 9:06 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco. Absent: Board Member Charlotte Nunn. Secretary to the Board Sherry Iida and SCS Assessment/Technology Director Dwayne Stewart.

2.0 CONSENT AGENDA

Frank Kraus moved to approve Consent Agenda Items 2.1 – 2.4 Joann Evans seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF MARCH 12, 2020 – approved as presented.

2.2 APPROVAL OF MINUTES FROM MEETING OF MARCH 15, 2020 – approved as presented.

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 FOR THE MONTH OF MAY IN THE AMOUNT OF $173,029.83. – approved as presented.

2.4 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2019-20 THIRD INTERIM BUDGET REPORT AND 2020-21 PRELIMINARY BUDGET INCLUDING THE BUDGET PROJECTIONS FOR 2021-2023

Sherry Iida reviewed the budget with the Board. Joann Evans motioned to approve the 2019-20 Third Interim Budget and the 2020-21 Preliminary Budget including the Budget Projections for 2021-23. Lupe Delgado seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2019-20 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry Iida reviewed the EPA budget and expenditures as of April 30, 2020 regarding monies received from the EPA, as per Resolution 13-1 and amended

3.3 APPROVAL OF AMENDED SCS POLICY #00044 – PROFESSIONAL BOUNDARIES: STAFF/STUDENT INTERACTION
Sherry lida explained the revision to this policy. Joann Evans motioned to approve amended SCS Policy #00044. Lupe Delgado seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF AMENDED SCS POLICY #00060 – PARENT RIGHTS REGARDING IDENTIFICATION, EVALUATION & EDUCATION UNDER SECTION 504
Sherry lida explained the revision to this policy. Joann Evans motioned to approve amended SCS Policy #00060. Frank Kraus seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF THE 2020-21 CONSOLIDATED APPLICATION
Lisa Marasco reviewed the contents of the application with the Board. Joann Evans motioned to approve the 2020-21 Consolidated Application. Lupe Delgado seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF THE 2019-20 COVID-19 OPERATIONS WRITTEN REPORT

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

4.1 P2 ATTENDANCE
Sherry lida shared the P2 Attendance with the Board.

4.2 ANNUAL ATTENDANCE
Sherry lida shared the Annual Attendance with the Board.

4.3 SCHOOL UPDATE
Administration provided the Board with Covid-19 updates and an overview of the high school graduation.

4.4 2020 - 21 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 on September 10, 2020 at 9:00 a.m. at Sierra Charter School, Fresno, California.

Joann Evans moved to adjourn the meeting at 9:35 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

[Signature]

Sherry Lida, Secretary to the Board