

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
May 12, 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 9:11 a.m. Present: Board Member Charlotte Nunn; Board Member Joann Evans; Board Member Lupe Delgado; Board Member Frank Kraus; Board Member Lisa Marasco. 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 – 2.3 with changes. Joann Evans seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF MARCH 14, 2017 –
approved with changes.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF MARCH IN THE
AMOUNT OF \$174,489.50 AND FOR THE MONTH OF APRIL IN THE
AMOUNT OF \$177,774.67. – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE PROP 39 HVAC PROJECT BID

Sherry Iida reviewed the bid from AirTech for the HVAC upgrades with a recommendation to accept. Frank Kraus motioned to approve the recommend bid by AirTech. Charlotte Nunn seconded the motion. The motion carried unanimously. A request to allow Lisa Marasco to sign the contract was motioned by Joann Evans. Lupe Delgado seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE PROP 39 LIGHTING PROJECT BID

Sherry Iida reviewed the bid from ERC for the lighting upgrades with a recommendation to accept. Charlotte Nunn motioned to approve the recommend bid by ERC. Joann Evans seconded the motion. Lisa Marasco recused herself. The motion carried unanimously. A request to allow Lisa Marasco to sign the contract was motioned by Frank Kraus. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF AMMENDED SCS POLICY #00019 – STUDENT INTERNET USE POLICY AND AGREEMENT

Sherry lida explained the changes to the policy. Joann Evans motioned to approve SCS Policy #00019 – Student Internet Use Policy and Agreement with changes. Lupe Delgado seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF AMMENDED SCS POLICY #00037 – ADMISSION/LOTTERY

Sherry lida explained the changes to this policy. Lupe Delgado motioned to approve SCS Policy #00037 – Admission/Lottery. Frank Kraus seconded the motion. The motion carried unanimously.

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 SCHOOL UPDATE

Administration provided the Board a discussion on facilities.

4.3 IMPORTANT DATES

The Board was reminded of upcoming event 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.

Charlotte Nunn moved to adjourn the meeting at 9:39 a.m. Frank Kraus seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board