

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: December 14, 2017  
Time: 10:00 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 September 12, 2017. *See attachments*
- 2.2 Approval of payables for the month of September in the amount of \$132,514.50, for the month of October in the amount of \$146,656.63 and for the month of November in the amount of \$135,472.52. *See attachments.*
- 2.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned). *See attachments.*

**3.0 REGULAR AGENDA**

- 3.1 2017 - 2018 First Interim Revised Budget Report  
Description: Sherry lida will review the 2017 - 2018 First Interim Revised Budget Report including budget projections for 2018 - 2020. *See attachments*

**Action: To approve/deny the 2017 - 2018 First Interim Revised Budget Report including budget projections for 2018 – 2020.**

- 3.2 2017 - 2018 Education Protection Account (EPA) Funds  
Description: Sherry lida will review with the Board the budget and expenditures as of October 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 2017 - 2018 EPA Funds.**

- 3.3 2016 – 2017 Audit Report  
Description: Sherry lida will review the 2016 - 2017 Audit Report with the Board. *See attachments*

**Action: To approve/deny the 2016 - 2017 Audit Report**

- 3.4 College Readiness Block Grant  
Description: Lisa Marasco will present information about the grant and the revised planned activities.

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

- 3.5 EL Dorado Charter SELPA Participation Agreement-Board Resolution  
Description: Lisa Marasco will present an updated participation agreement as a condition of membership in the SELPA.

**Action: To approve/deny the EL Dorado Charter SELPA Participation Agreement-Board Resolution**

- 3.6 Principal I Position Created  
Description: Lisa Marasco will present information regarding a created Principal I position and request re-designating the current Principal position to Principal II per the discussion of information item 5.3 at the September 12, 2017 Board Meeting

**Action: To approve/deny creating the Principal I Position and re-designating the current Principal position to Principal II.**

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

- 4.1 School Update  
Administration will provide update  
WASC

4.2 Facilities

Administration will provide an update on facilities

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 March 13, 2018 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

*December 5, 2017 12:00 p.m.*

By:   
Sherry lida, Secretary to the Board