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 12, 2018. See attachment

2.2 Approval of payables for the month of December in the amount of $140,648.75, for the month of January in the amount of $142,001.55 and for the month of February in the amount of $198,224.89. See attachments.

2.3 Personnel Report (report consists of Management/Support/Professional Employees recently hired and terminated/resigned). See attachment

3.0 REGULAR AGENDA

3.1 2017 IRS 990/CA199
Description: Sherry lida will review the documents, required for non-profits which pertain to the 2017-2018 school year, with the Board. See attachments

Action: To approve/deny the 2017 IRS 990/CA199 Report

3.2 2018-2019 Second Interim Revised Budget Report
Description: Sherry lida will review the 2018-2019 Second Interim Revised Budget Report including the budget projections for 2019-2021. See attachments

3.3 2018-2019 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of January 31, 2019 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. See attachments

**Action:** To approve/deny the 2018-2019 EPA Funds.

3.4 2019 – 2020 SCS School Calendar
Description: Sherry lida will review the instructional calendar for the upcoming year. See attachment

**Action:** To approve/deny the 2019 – 2020 SCS School Calendar

3.5 SCS Policy # 00065 – Child Abuse Prevention and Reporting
Description: Sherry lida will review this new policy. See attachment

**Action:** To approve/deny Policy #00065 – Child Abuse Prevention and Reporting

3.6 2019 – 2020 SCS Safety Plan
Description: Lisa Marasco will review the school safety plan for the upcoming year. See attachment

**Action:** To approve/deny the 2019 – 2020 SCS Safety Plan

3.7 Low-Performing Students Block Grant (LPSBG)
Description: Lisa Marasco will explain to the Board the changes to the LPSBG grant that they approved at the last meeting.

**Action:** To approve/deny changes to the previously approved Low-Performing Students Block Grant Plan.

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 Board and/or School Update
- Every Student Succeeds Act Comprehensive Support and Improvement Funding
- Other

4.3 Important Dates:
- March 20th College & Career Fair
- May 3rd High School Prom
- May 13th Kindergarten Graduation
• May 13th 8th grade Promotion
• May 20th High School Graduation—Monday, 6 pm, Save Mart Center

4.4 Annual Statement of Economic Interests (Form 700)
Submit Form 700 to Sherry Iida

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 June 5, 2019 at 9:00 am at Sierra Charter School, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

March 6, 2019 12:00 p.m. By: Sherry Iida, Secretary to the Board