

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: March 13, 2019
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 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*

Action: To approve/deny the 2018-19 Second Interim Revised Budget Report including the budget projections for 2019-2021.

- 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 lida

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 ADJOURNMENT

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 lida, Secretary to the Board