

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: September 11, 2025  
Time: 10:30 a.m. Open Session  
Place: Sierra Charter School  
1931 N. Fine Avenue  
Fresno, CA 93727

16535 W. Edgemont Ave.  
Goodyear, AZ 85395

**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 June 12, 2025 See *attachments*
- 2.2 Approval of payables for the month of June in the amount of \$111,570.38, July in the amount of \$519,324.79 and August in the amount of \$257,739.91. 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 2024-2025 Unaudited Actuals  
(Including Unaudited Actuals Financial Report – Alternative Form & SB740)  
Description: Sherry lida will review the 2024-2025 Unaudited Actuals and Financial Report including SB740 Calculation. See *attachments*

**Action: To approve/deny the 2024 - 2025 Unaudited Actuals and Financial Report.**

- 3.2 2024-2025 and 2025-2026 Education Protection Account (EPA Funds)  
Description: Sherry lida will review with the Board the Expenditures as of June 30, 2025 regarding monies received from

the Education Protection Account (EPA), as per Resolution 13-1, as well as the Projected EPA funds for 2025-2026. See *attachment*

**Action: To approve/deny the 2024 – 2025 EPA Expenditures and the Projected 2025-2026 EPA Funds.**

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

- 4.1 School Information and Update
- 4.2 School Safety
- 4.3 Board Training (Brown Act, Ethics Training, etc) - Legal firm Young, Minney & Corr Webinar - September 23, 2025 from 6:00 pm – 8:30 pm

**5.0 ADVANCE AGENDA**

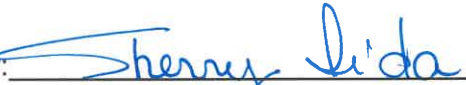
Items may be suggested by the *Board of Directors* for next month's meeting of the Board under this item of business.

**6.0 ADJOURMENT**

The Board will meet again on December 11, 2025 at 10:30 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

September 4, 2025      12:00 p.m.

By:   
Sherry lida, Secretary to the Board