

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: September 10, 2020  
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 June 11, 2020. See *attachments*
- 2.2 Approval of payables for the month of June in the amount of \$256,655.37 for the month of July in the amount of \$196,808.46 and for the month of August in the amount of \$177,855.16. 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 2019 -20 Unaudited Actuals  
(Including Unaudited Actuals Financial Report – Alternative form)  
Description: Sherry lida will review the 2019 -20 Unaudited Actuals and Financial Report. See *attachments*

**Action: To approve/deny the 2019 - 20 Unaudited Actuals and Financial Report.**

- 3.2 2019 - 2020 Education Protection Account (EPA Funds)  
Description: Sherry lida will review with the Board the budget and expenditures as of June 30, 2020 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1, amended June 6, 2018 Board Meeting. See *attachments*

**Action: To approve/deny the 2019 - 2020 EPA Funds.**

- 3.3 2020-21 Learning Continuity and Attendance Plan  
Description: Lisa Marasco will present the 2020-21 Learning Continuity and Attendance Plan for board approval. See *attachments*

**Action: To approve/deny the 2020-21 Learning Continuity and Attendance Plan.**

- 3.4 SCS Policy #00019  
Description: Sherry lida will review the revisions to SCS Operational Policy #00019 Student Internet Use Policy and Agreement. See *attachments*

**Action: To approve/deny amended SCS Policy #00019 – Student Internet Use Policy and Agreement**

- 3.5 SCS Policy #00035  
Description: Sherry lida will review the revisions to SCS Operational Policy #00035 Administration of Medications. See *attachments*

**Action: To approve/deny amended SCS Policy #00035 – Administration of Medications**

- 3.6 SCS Policy #00037  
Description: Sherry lida will review the revisions to SCS Operational Policy #00037 Admission/Lottery. See *attachments*

**Action: To approve/deny amended SCS Policy #00037 – Admission/Lottery**

- 3.7 SCS Policy #00051  
Description: Sherry lida will review the revisions to SCS Operational Policy #00051 Cell Phones, Smartphones, Pagers & Electronic Signaling Devices. See *attachments*

**Action: To approve/deny amended SCS Policy #00051 – Cell Phones, Smartphones, Pagers & Electronic Signaling Devices**

- 3.8 SCS Policy #00060  
Description: Sherry lida will review the revisions to SCS Operational Policy #00060 Policy, Procedures and Parent Rights Regarding Identification. See *attachments*

**Action: To approve/deny amended SCS Policy #00060 – Policy, Procedures and Parent Rights Regarding Identification**

- 3.9 SCS Policy #00063  
Description: Sherry lida will review the revisions to SCS Operational Policy #00063 School Visitation Policy. See *attachments*

**Action: To approve/deny amended SCS Policy #00063 – School Visitation Policy**

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

4.1 School Information and Update

**5.0 ADVANCE AGENDA**

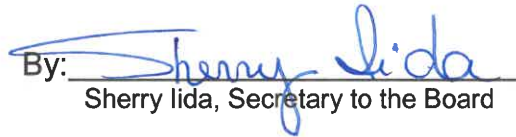
Items may be suggested by the *Board of Directors* for next month's regular meeting of the Board under this item of business

**6.0 ADJOURMENT**

The Board will meet again on December 10, 2020 at 9:00 am at **SIERRA Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

September 3, 2020 12:00 p.m.

By:   
Sherry lida, Secretary to the Board