

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: December 12, 2024
Time: 10:30 a.m. Open Session
Place: Sierra Charter School
1931 N. Fine Avenue
Fresno, CA 93727

1.0 CALL TO ORDER

2.0 CLOSED SESSION

- Personnel Update

Open session will resume immediately following.

3.0 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.

- 3.1 Approval of minutes from the meeting of October 17, 2024. *See attachment*
- 3.2 Approval of payables for the month of October in the amount of \$309,123.62 and November in the amount of \$234,163.28
See attachments
- 3.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned).
See attachment

4.0 REGULAR AGENDA

- 4.1 2024 - 2025 First Interim Revised Budget Report
Description: Sherry lida will review the 2024 - 2025 First Interim Revised Budget Report including budget projections for 2025 - 2027.
See attachments

Action: To approve/deny the 2024 – 2025 First Interim Revised Budget Report and budget projections for 2025 – 2027

- 4.2 Arts, Music and Instructional Materials Discretionary Block Grant Expenditure Plan
Description: Sherry lida will review the updates to the plan. See *attachment*

Action: To approve/deny the Arts, Music and Instructional Materials Discretionary Block Grant Expenditure Plan Update

- 4.3 2023-2024 Audit Report
Description: Sherry lida will review the 2023-2024 Audit Report with the Board. See *attachment*

Action: To approve/deny the 2023 – 2024 Audit Report

- 4.4 SCS Policy #00041
Description: Sherry lida will review the revisions to SCS Policy #0041 Uniform Complaint Policy and Procedures. See *attachment*

Action: To approve/deny amended SCS Policy #0041 Uniform Complaint Policy and Procedure

- 4.5 SCS Policy #0050
Description: Sherry lida will review the revisions to SCS Policy #0050 Internal Complaint Review. See *attachment*

Action: To approve/deny amended SCS Policy #0050 Uniform Complaint Review

- 4.6 SCS Policy #0070
Description: Sherry lida will review the new Policy #0070 Title IX Policy, effective August 1, 2024, Prohibiting Discrimination on the Basis of Sex. See *attachment*

Action: To approve/deny SCS Policy #0070 Title IX Policy Prohibiting Discrimination on the Basis of Sex

- 4.7 SCS Policy #0071
Description: Sherry lida will review the new Policy #0071 Harassment, Intimidation, Discrimination and Bullying. See *attachment*

Action: To approve/deny SCS Policy #0071 Harassment, Intimidation, Discrimination and Bullying.

- 4.8 Charter Petition Renewal 2025-2030
Description: Lisa Marasco will review the new Charter Petition Renewal for 2025-2030 with the Board. See *link*:
<https://www.fresnounified.org/departments/charter-office/renewal-petitions>

Action: To approve/deny the Charter Petition Renewal for 2025-2030

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

- 5.1 Board Evaluation of the School. *See attachment*
- 5.2 School Update

6.0 **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.

7.0 **ADJOURMENT**

The Board will meet again on February 27, 2025 at 10:30 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

December 5, 2024 12:00 p.m.

By:

Sherry Lida
Sherry lida, Secretary to the Board