

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
December 10, 2020**

**APPROVED
REGULAR MEETING
MINUTES**

1.0 CALL TO ORDER

The meeting was held at Sierra Charter School, Fresno, California. Lisa Marasco called the meeting to order at 9:07a.m. Present: Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn. Board Member Lupe Delgado was absent. Secretary to the Board Sherry Iida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 CONSENT AGENDA

Frank Kraus moved to approve Consent Agenda Items 2.1 – 2.4. Joann Evans seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF SEPTEMBER 9, 2020
– approved as presented.

2.2 APPROVAL OF MINUTES FROM MEETING OF SEPTEMBER 10, 2020
– approved as presented.

2.3 APPROVAL OF PAYABLES FOR THE SEPTEMBER IN THE AMOUNT OF \$178,400.62, FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$249,614.96 AND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$196,472.52 – approved as presented.

2.4 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF AMENDED SCS FINANCIAL POLICY #30016 – PURCHASING

Sherry Iida reviewed the revisions to this policy. Frank Kraus motioned to approve amended SCS Policy #30016 – Purchasing. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF AMENDED SCS FINANCIAL POLICY #30019 – CONTRACTS AND AGREEMENTS

Sherry Iida reviewed the revisions to this policy. Joann Evans motioned to approve amended SCS Policy #30019 – Contracts and Agreements. Frank Kraus seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE 2020-21 FIRST INTERIM REVISED BUDGET REPORT AND BUDGET PROJECTIONS FOR 2021-2023

Sherry lida reviewed the 2020-2021 First Interim Revised Budget and 2021-2023 Budget Projections. Frank Kraus motioned to approve the 2020-2021 First Interim Revised Budget and Budget Projections for 2021-2023. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF THE 2020-2021 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of October 31, 2020 as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. Frank Kraus motioned to approve the 2020-2021 EPA Funds. Joann Evans seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF THE 2020-21 LOCAL CONTROL FUNDING FORMULA (LCFF) BUDGET OVERVIEW FOR PARENTS

Lisa Marasco reviewed the purpose for the overview and Sherry lida explained the budget projections. Frank Kraus motioned to approve the 2020-21 Local Control Funding Formula (LCFF) Budget Overview for Parents. Joann Evans seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF THE EL DORADO CHARTER SELPA – AGREEMENT FOR PARTICIPATION

Lisa Marasco reviewed the SELPA agreement. Charlotte Nunn motioned to approve the El Dorado Charter SELPA – Agreement for Participation. Joann Evans seconded the motion. The motion carried unanimously.

3.7 APPROVAL OF THE 2020-21 SCHOOL PLAN FOR STUDENT ACHIEVEMENT (TITLE I FUNDING)

Lisa Marasco reviewed the plan and explained that it was required this year only to replace the LCAP. Joann Evans motioned to approve the 2020-21 School Plan for Student Achievement (Title I Funding). Frank Kraus seconded the motion. The motion carried unanimously.

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

4.1 SCHOOL INFORMATION AND UPDATE

Administration provided the Board with updates.

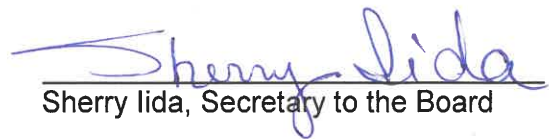
5.0 ADVANCED AGENDA

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

- 6.0** **ADJOURNMENT** to meet again on Thursday, January 21, 2020 at 9:00 am at Sierra Charter School, Fresno, California.

Frank Kraus moved to adjourn the meeting at 9:29 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board