

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: September 09, 2021  
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 22, 2021. See *attachments*
- 2.2 Approval of minutes from the meeting of August 5, 2021. See *attachments*
- 2.3 Approval of payables for the month of June in the amount of \$210,187.23 for the month of July in the amount of \$212,122.89 and for the month of August in the amount of \$227,251.13. See *attachments*.
- 2.4 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned). See *attachments*.

**3.0 REGULAR AGENDA**

- 3.1 2020-21 Unaudited Actuals  
(Including Unaudited Actuals Financial Report – Alternative form)  
Description: Sherry lida will review the 2020-21 Unaudited Actuals and Financial Report. See *attachments*

**Action: To approve/deny the 2020 – 21 Unaudited Actuals and Financial Report.**

- 3.2 2020 - 2021 Education Protection Account (EPA Funds)  
Description: Sherry lida will review with the Board the budget and expenditures as of June 30, 2021 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 2020 - 2021 EPA Funds.**

3.3 SCS Policy #00066

Description: Sherry lida will review the SCS Policy #00066 Victims of Abuse Leave. *See attachments*

**Action: To approve/deny SCS Policy #00066 – Victims of Abuse Leave**

3.4 LCFF Local Priorities

Description: Lisa Marasco will explain the measurement of the Local Priorities as they relate to Sierra Charter School on the California Dashboard. *See attachments*

**Action: To approve/deny the reporting of the Local Priorities for SCS on the California Dashboard**

**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 meeting of the Board under this item of business.

**6.0 ADJOURMENT**

The Board will meet again on October 28, 2021 at 11:00 am at **SIERRA Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

September 2, 2021 12:00 p.m.

By:   
Sherry lida, Secretary to the Board