

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: June 10, 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 March 11, 2021. See *attachments*
- 2.2 Approval of minutes from the meeting of May 27, 2021. See *attachments*
- 2.3 Approval of payables for the month of March in the amount of \$181,005.45, for the month of April in the amount of \$188,020.43, and the Month of May in the amount of \$200,824.02. 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 2020-2021 Third Interim Budget Report and 2021-22 Preliminary Budget Report
Description: Sherry lida will review the 2020-2021 Third Interim Budget and 2021-22 Preliminary Budget Reports including the budget projections for 2022-2024 See *attachments*

Action: To approve/deny the 2020-21 Third Interim Budget Report and 2021-22 Preliminary Budget Report including the budget projections for 2022-2024.

3.2 2020-2021 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of April 30, 2021 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. *See attachments*

Action: To approve/deny the 2020-2021 EPA Funds.

3.3 SCS Policy #0001
Description: Sherry lida will review the revisions to SCS Independent Study Policy #0001

Action: To approve/deny amended SCS Policy #0001 – Independent Study.

3.4 SCS Policy #00017
Description: Sherry lida will review the revisions to SCS Policy Prohibiting Unlawful Harassment, Discrimination and Retaliation Policy #00017.

Action: To approve/deny amended SCS Policy #00017 – Policy Prohibiting Unlawful Harassment, Discrimination and Retaliation.

3.5 SCS Policy #00027
Description: Sherry lida will review the revisions to SCS immunizations Policy #00027.

Action: To approve/deny amended SCS Policy #00027 – Immunizations

3.6 SCS Policy #00036
Description: Sherry lida will review the revisions to SCS First Aid, CPR, DNR, Health Screening and Examinations Policy #00036.

Action: To approve/deny amended SCS Policy #00036 – First Aid, CPR, DNR, Health Screening, and Examinations.

3.7 SCS Policy #00039
Description: Sherry lida will review the revisions to SCS Title IX, Harassment, Intimidation, Discrimination & Bullying Policy #00039.

Action: To approve/deny amended SCS Policy #00039 – Title IX, Harassment, Intimidation, Discrimination & Bullying.

3.8 SCS Resolution 21-1 Adopting Uniform Public Construction Cost Accounting Procedures
Description: Sherry lida will review the reason for this resolution.

Action: To approve/deny amended SCS Resolution 21-1 – Adopting Uniform Public Construction Cost Accounting Procedures

- 3.9 2021-22 Consolidated Application
Description: Lisa Marasco will review with the Board the 2021-22 Consolidated Application. *See attachments*

Action: To approve/deny the 2021-22 Consolidated Application.

- 3.10 2021-22 LCAP/ESSA Federal Addendum Plan for Title II
Description: Lisa Marasco will explain the 2021-22 Federal Addendum Plan for Title II. *See attachments*

Action: To approve/deny the 2021-22 LCAP/ESSA Federal Addendum Plan for Title II

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

- 4.1 School Update
Administration will update the Board on any current issues.
- 4.2 2021-22 Board Meeting Dates

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 in September 9, 2021 at 9am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

June 3, 2021

12:00 p.m.

By: *Sherry Lida*
Sherry lida, Secretary to the Board