

SIERRA CHARTER SCHOOL CORPORATION BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date: February 27, 2025
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 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 December 12, 2024. See *attachment*.
- 2.2 Approval of payables for the month of December in the amount of \$139,171.09 and January in the amount of \$316,267.26. See *attachment*.
- 2.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned). See *attachment*.

3.0 REGULAR AGENDA

- 3.1 2023-24 School Accountability Report Card
Description: Lisa Marasco will review the school information with the Board. See *attachments*

Action: To approve/deny the 2023-24 School Accountability Report Card.

- 3.2 2025 – 2026 SCS Safety Plan
Description: Sherry Iida will review the school safety plan for the upcoming year. See *attachment*.

Action: To approve/deny the 2025 – 2026 SCS Safety Plan

- 3.3 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.

- 3.4 SCS Policy #0072
Description: Armando Montero will review the SCS Policy #0072 Immigration Enforcement, Detention or Deportation Policy. See *attachment*

Action: To approve/deny SCS Policy #0072 – Immigration Enforcement, Detention or Deportation Policy

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

- 4.1 Mid-Year LCAP Update See *attachment*
4.2 2024-25 P-1 Attendance See *attachment*
4.3 2023-24 Audit – Pages to Update (pgs 17 & 19) See *attachments*
4.4 Annual Statement of Economic Interest (Form 700)
Submit Form 700 to Sherry lida

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 March 13, 2024 at 10:30 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

February 20, 2024 12:00 p.m.

By: 
Sherry lida, Secretary to the Board