

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: December 10, 2020
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 September 9, 2020 See *attachments*
- 2.2 Approval of minutes from the meeting of September 10, 2020. See *attachments*
- 2.3 Approval of payables for the month of September in the amount of \$178,400.62, the month of October in the amount of \$249,614.96 and November in the amount of \$196,472.52. See *attachments*
- 2.4 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned See *attachment*.)

3.0 REGULAR AGENDA

- 3.1 SCS Policy #30016
Description: Sherry lida will review the revisions to this policy. See *attachments*

Action: To approve/deny amended SCS Policy #30016 - Purchasing

- 3.2 SCS Policy #30019
Description: Sherry lida will review the revisions to this policy. See *attachments*

Action: To approve/deny amended SCS Policy #30019 – Contracts and Agreements

- 3.3 2020 - 2021 First Interim Revised Budget Report
Description: Sherry lida will review the 2020 - 2021 First Interim Revised Budget Report including budget projections for 2021 - 2023. See *attachments*

Action: To approve/deny the 2020 - 2021 First Interim Revised Budget Report and budget projections for 2021 – 2023

- 3.4 2020 - 2021 Education Protection Account (EPA) Funds
Description: Sherry lida will review with the Board the budget and expenditures as of October 31, 2020 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.

- 3.5 2020-21 Local Control Funding Formula (LCFF) Budget Overview for Parents
Description: Lisa Marasco will explain the Budget Overview for Parents. See *attachments*

Action: To approve/deny the 2020 - 2021 LCFF Budget Overview for Parents

- 3.6 EL DORADO CHARTER SELPA - Agreement for Participation
Description: The El Dorado Charter SELPA requires board approval for a school's participation with the SELPA. Lisa Marasco will review the agreement. See *attachments*

Action: To approve/deny the EL DORADO CHARTER SELPA Agreement for Participation

- 3.7 2020-21 School Plan for Student Achievement – (Title I funding)
Description: Lisa Marasco will review the plan which replaces the LCAP for the 2020-21 school year. See *attachments*

Action: To approve/deny the 2020-21 School Plan for Student Achievement

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

- 4.1 School Update

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 11, 2021 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

December 3, 2020 12:00 p.m.

By: 
Sherry lida, Secretary to the Board