

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: March 11, 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 January 21, 2021. *See attachment*
- 2.2 Approval of minutes from the meeting of February 25, 2021. *See attachment*
- 2.3 Approval of payables for the month of January in the amount of \$226,628.16 and for the month of February in the amount of \$295,772.75 *See attachments.*
- 2.4 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned). *See attachment*
- 2.5 Approval of Obsolete Inventory
Items with an original value of \$500 or more. *See attachment*

3.0 REGULAR AGENDA

- 3.1 2019 IRS 990/CA 199
Description: Sherry lida will review the documents, required for non-profits which pertain to the 2019-2020 school year, with the Board. *See attachments*

Action: To approve/deny the 2019 IRS 990/CA199 Report

- 3.2 2020-2021 Second Interim Revised Budget Report
Description: Sherry lida will review the 2020-2021 Second Interim Revised Budget Report including the budget projections for 2021-2023. *See attachments*

Action: To approve/deny the 2020-21 Second Interim Revised Budget Report including the budget projections for 2021-2023.

- 3.3 2020-2021 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of January 31, 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.

- 3.4 2021 – 2022 SCS School Calendar
Description: Sherry lida will review the instructional calendar for the upcoming year. See *attachment*

Action: To approve/deny the 2021 – 2022 SCS School Calendar

- 3.5 SCS Policy #30021
Description: Sherry lida will recommend the deletion of Financial Policy #30021 Instructional Materials Acquisition and Maintenance. See *attachments*

Action: To approve/deny deleting SCS Policy #30021 – Instructional Materials Acquisition and Maintenance

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

- 1.1 Board and/or School Update
- 1.2 WASC Visit (Virtual) April 8, 2021
- 1.3 Important Dates:
• May 17th High School Graduation– Monday, Time: TBD
Retired Teachers Center

2.0 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

3.0 ADJOURMENT

The Board will meet again on June 10, 2021 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

March 4, 2021 12:00 p.m.

By: 
Sherry lida, Secretary to the Board