

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: December 07, 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 October 28, 2021. See *attachments*
- 2.2 Approval of minutes from the meeting of November 16, 2021. See *attachments*
- 2.3 Approval of payables for the month of October in the amount of \$154,352.92 and the month of November in the amount of \$173,765.92. 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 2021 - 2022 First Interim Revised Budget Report
Description: Sherry lida will review the 2021 - 2022 First Interim Revised Budget Report including budget projections for 2022 - 2024. See *attachments*

Action: To approve/deny the 2021 - 2022 First Interim Revised Budget Report and budget projections for 2022 – 2024

3.2 2021 - 2022 Education Protection Account (EPA) Funds
Description: Sherry lida will review with the Board the budget and expenditures as of October 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 2021 – 2022 EPA Funds.

3.3 AB 361
Description: Lisa Marasco will present AB 361 for approval. See attachment

Action: To approve/deny the requirements for amending the Brown Act pursuant to AB 361.

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 January 27, 2022 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

December 1, 2021 12:00 p.m.

By: 
Sherry lida, Secretary to the Board