

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: April 27, 2023
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 9, 2023. See *attachment*
- 2.2 Approval of payables for the month of March in the amount of \$216,341.75. See *attachment*.
- 2.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned). See *attachment*
- 2.4 Approval of Obsolete Inventory
Items with an original value of \$500 or more. See *attachment*

3.0 REGULAR AGENDA

- 3.1 Updated 2023-2024 SCS School Calendar
Description: Sherry lida will review the updated 2023-2024 School Calendar for the upcoming school year. See *attachments*

Action: To approve/deny the updated 2023-2024 SCS School Calendar

- 3.2 SCS Policy # 00067
Description: Sherry lida will review the new Operational Policy # 00067 Campus Search & Seizure. See *attachments*

Action: To approve/deny Policy #00067 Campus Search & Seizure Policy

3.3 SCS Policy #00058
Description: Sherry lida will review the revisions to SCS Operational Policy #00058 Suicide Prevention Policy. See *attachments*

Action: To approve/deny the amended SCS Policy #00058 – Suicide Prevention Policy

3.4 Declaration of Need for Fully Qualified Educators for 2023-24
Description: Lisa Marasco will explain the need for this waiver for the 2023-24 school year. See *attachment*

Action: To approve/deny the Declaration of Need for Fully Qualified Educators for 2023-24

3.5 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 2022-23 P-2 Attendance
- 4.2 Board and/or 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 May TBD, 2023 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

April 20, 2023 12:00 p.m.

By: 
Sherry lida, Secretary to the Board