

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: February 23, 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 January 26, 2023. See *attachment*.
- 2.2 Approval of payables for the month of January in the amount of \$169,649.64. 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 – 2024 SCS Safety Plan
Description: Lisa Marasco will review the school safety plan for the upcoming year. See *attachment*.

Action: To approve/deny the 2023 – 2024 SCS Safety Plan

- 3.2 2023-2024 SCS School Calendar
Description: Sherry lida will review the instructional calendar for the upcoming year. See *attachment*.

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

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 Information and 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 9, 2023 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

February 16, 2023 12:00 p.m.

By: Sherry Lida
Sherry lida, Secretary to the Board