

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: August 25, 2022
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 BOARD ELECTIONS

2.1 Election of Board Member

Description: Lisa Marasco will request that the Board re-elect Frank Kraus to his current board position for an additional 6-year term

Action: To vote and approve/deny Frank Kraus to the Board.

3.0 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.

3.1 Approval of minutes from the meeting of June 7, 2022. See *attachments*

3.2 Approval of minutes from the meeting of July 26, 2022. See *attachments*

3.3 Approval of payables for the month of June in the amount \$98,864.62 and for the month of July in the amount of \$285,992.68. See *attachments*

3.4 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned See *attachment*.)

4.0 REGULAR AGENDA

- 4.1 A-G Completion Improvement Grant Program
Description: Lisa Marasco will provide information about the grant program. *See attachment*

Action: For Discussion Only

- 4.2 2021-26 Educator Effectiveness Funds
Description: Lisa Marasco will provide information about the program. *See attachment*

Action: For Discussion Only

- 4.3 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.

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

- 5.1 Back to School Update
5.2 Board Training Video Discussion
5.2.1 How, When, Where, Log-In Info

6.0 ADVANCE AGENDA

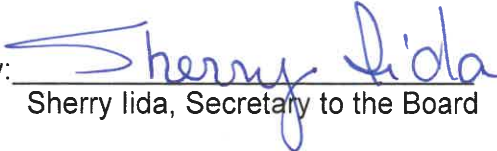
Items may be suggested by the *Board of Directors* for next month's regular meeting of the Board under this item of business

7.0 ADJOURMENT

The Board will meet again on September 8, 2022 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

August 18, 2022 12:00 p.m.

By: 
Sherry Lida, Secretary to the Board