

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: October 28, 2021  
Time: 11:00 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 September 9, 2021. See *attachments*
- 2.2 Approval of payables for the month of September in the amount of \$234,564.59. See *attachments*.
- 2.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned). See *attachments*.

**3.0 REGULAR AGENDA**

- 3.1 AB 361  
Description: Lisa Marasco will review the assembly bill and recommends approval of the required findings. See *attachments*

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

- 3.2 SCS By-Laws  
Description: Lisa Marasco will explain the amendment to the By-Laws, Article VII, Section 3 – Number of Directors. See *attachments*

**Action: To approve/deny the amended SCS By-Laws**

- 3.3 ESSER III Expenditure Plan  
Description: Sherry lida will review the plan. *See attachments*

**Action: To approve/deny the ESSER III Expenditure Plan**

- 3.4 SCS Policy #0001  
Description: Sherry lida will review the SCS Policy #0001 Independent Study. *See attachments*

**Action: To approve/deny amended SCS Policy #0001 – Independent Study**

- 3.5 SCS Policy #00046  
Description: Sherry lida will review the SCS Policy #00046 Military and Military Spousal Leave of Absence

**Action: To approve/deny amended SCS Policy #00046 Military and Military Spousal Leave of Absence**

- 3.6 SCS Policy #00048  
Description: Sherry lida will review the SCS Policy #00048 Bone Marrow and Organ Donor Leave

**Action: To approve/deny amended SCS Policy #00048 Bone Marrow and Organ Donor Leave**

- 3.7 SCS Policy #00054  
Description: Sherry lida will review the SCS Policy #00054 Family Care and Medical Leave

**Action: To approve/deny amended SCS Policy #00054 Family Care and Medical Leave**

- 3.8 SCS Policy #00055  
Description: Sherry lida will review the SCS Policy #00055 Pregnancy Disability Leave

**Action: To approve/deny amended SCS Policy #00055 Pregnancy Disability Leave**

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

- 4.1 School Information and Update.

**2.0 ADVANCE AGENDA**


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

**3.0 ADJOURMENT**

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

*Posted Sierra Charter School, Fresno*

*October 21, 2021 12:00 p.m.*

By:   
Sherry lida, Secretary to the Board