

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: March 12, 2024
Time: 10:30 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 February 27, 2024. *See attachment*
- 2.2 Approval of payables for the month of February in the amount of \$ 305,590.10. *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 2022 IRS 990/CA 199
Description: Sherry lida will review the documents, required for non-profits which pertain to the 2022-2023 school year, with the Board. *See attachments*

Action: To approve/deny the 2022 IRS 990/CA199 Report

- 3.2 2023-2024 Second Interim Revised Budget Report
Description: Sherry lida will review the 2023-2024 Second Interim Revised Budget Report including the budget projections for 2024-2026. *See attachments*

Action: To approve/deny the 2023-24 Second Interim Revised Budget Report including the budget projections for 2024-2026.

3.3 2024-2024 SCS School Calendar

Description: Sherry lida will review the instructional calendar for the upcoming year. *See attachment.*

Action: To approve/deny the 2024 – 2025 SCS School Calendar

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

4.1 Board and/or School Update

4.2 2023-24 P-1 Attendance

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, 2024 at TBD am/pm at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

March 5, 2024 12:00 p.m.

By: 
Sherry lida, Secretary to the Board