

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: January 26, 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 December 13, 2022. See *attachments*
- 2.2 Approval of payables for the month of December in the amount of \$179,766.69. See *attachments*
- 2.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned
See *attachment*.)

3.0 REGULAR AGENDA

- 3.1 2021-22 School Accountability Report Card
Description: Lisa Marasco will review the school information with the Board. See *attachments*

Action: To approve/deny the 2021-22 School Accountability Report Card.

- 3.2 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-1 ADA Update
- 4.2 2021-22 ADA Update
- 4.3 Annual Statement of Economic Interest (Form 700)
Submit Form 700 to Sherry lida

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 February 23, 2023 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

January 19, 2023 12:00 p.m.

By: Sherry lida
Sherry lida, Secretary to the Board