

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: September 08, 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 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 August 25, 2022. See *attachments*
- 2.2 Approval of payables for the month of August in the amount of \$256,142.62. 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 2021 -22 Unaudited Actuals
(Including Unaudited Actuals Financial Report – Alternative form)
Description: Sherry Iida will review the 2021 -22 Unaudited Actuals and Financial Report. See *attachments*

Action: To approve/deny the 2021 - 22 Unaudited Actuals and Financial Report.

- 3.2 SCS Resolution 22-1 Reserve Fund Procedures
Description: Sherry Iida will review the resolution with the Board. See *attachments*

Action: To approve/deny amended SCS Resolution 22-1 Reserve Fund Procedures

3.3 SCS Resolution 13-1

Description: Sherry lida will review the amended sections with the Board. See attachments

Action: To approve/deny amended SCS Resolution 13-1

3.4 2021 - 2022 Education Protection Account (EPA Funds)

Description: Sherry lida will review with the Board the budget and expenditures as of June 30, 2022 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1. See attachments

Action: To approve/deny the 2021 - 2022 EPA Funds.

3.5 A-G Completion Improvement Grant Program

Description: Lisa Marasco will recommend approval of this grant. See attachment

Action: To approve/deny the A-G Completion Improvement Grant

3.6 2021-26 Educator Effectiveness Funds

Description: Lisa Marasco will recommend approval with changes. See attachment

Action: To approve/deny the 2021-26 Educator Effectiveness Funds

3.7 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

4.2 Board Training Video Discussion

5.0 ADVANCE AGENDA

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

6.0 ADJOURMENT

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

Posted Sierra Charter School, Fresno

September 1, 2022 12:00 p.m.

By: 
Sherry lida, Secretary to the Board