

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: May 26, 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 April 28, 2022. See *attachment*
- 2.2 Approval of payables for the month of April in the amount of \$182,008.34. 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 SCS Lease Agreement
Description: Lisa Marasco will request authorization to renew our current lease agreement through June 2027.
See *attachments*

Action: To approve/deny authorization that the Principal sign a renewal lease agreement through June 2022

3.2 Variable Term Waiver

Description: Lisa Marasco will request authorization for a credential waiver in the name of Constance Thiessen, middle school math teacher.

See attachments

Action: To approve/deny authorization to place Constance Thiessen on a Variable Term Waiver.

3.3 AB 361

Description: Lisa Marasco will present AB 361 for approval. See *attachments*

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


4.0 ADJOURMENT

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

Posted Sierra Charter School, Fresno

May 19, 2022

12:00 p.m.

By: 
Sherry lida, Secretary to the Board