

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: March 9, 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 February 23, 2023. See *attachment*
- 2.2 Approval of payables for the month of February in the amount of \$ 279,992.48. 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 2021 IRS 990/CA 199
Description: Sherry lida will review the documents, required for non-profits which pertain to the 2021-2022 school year, with the Board. See *attachments*

Action: To approve/deny the 2021 IRS 990/CA199 Report

- 3.2 2022-2023 Second Interim Revised Budget Report
Description: Sherry lida will review the 2022-2023 Second Interim Revised Budget Report including the budget projections for 2023-2025. See *attachments*

Action: To approve/deny the 2022-23 Second Interim Revise Budget Report including the budget projections for 2023-2025.

- 3.3 2022-2023 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of January 31, 2023 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1. See *attachments*

Action: To approve/deny the 2022-2023 EPA Funds.

- 3.4 ESSER III Expenditure Plan Update
Description: Sherry lida will review the updates to the plan. See *Attachments*

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

- 3.5 Approval of auditing firm Eide Bailly (formally Vavrinek, Trine, Day & Co.)
Description: Lisa Marasco will recommend the Board designates Eide Bailly as the school's auditors for a 3-year contract. See *attachment*

Action: To approve/deny the auditing firm of Eide Bailly as the school auditors for a 3-year contract.

- 3.6 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 Board and/or School Update

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

Posted Sierra Charter School, Fresno

March 2, 2023 12:00 p.m.

By: 
Sherry lida, Secretary to the Board