

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: February 24, 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 BOARD ELECTIONS

- 2.1 Election of Board Member
Description: Lisa Marasco will request that the Board re-elect Lupe Delgado to her current board position for an additional 6-year term

Action: To vote and approve/deny Lupe Delgado to the Board.

3.0 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.

- 3.1 Approval of minutes from the meeting of January 27, 2021. See *attachments*
- 3.2 Approval of payables for the month of January in the amount \$176,175.04. See *attachments*
- 3.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned
See attachment.

4.0 REGULAR AGENDA

- 4.1 2022 – 2023 SCS Safety Plan
Description: Lisa Marasco will review the school safety plan for the upcoming year. See *attachment*

Action: To approve/deny the 2022 – 2023 SCS Safety Plan

4.2 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.

5.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS)

5.1 Supplement to the Annual Update to the 2021-22 LCAP
See attachment

5.2 Updated Budget Overview for Parents
See attachment

5.3 Mid-year Outcome Data (2021-22 LCAP Metrics)
See attachment

5.4 Mid-year Expenditure and Implementation Data (2021-22 LCAP Actions) *See attachment*

5.5 Annual Statement of Economic Interests (Form 700)
Submit Form 700 to Sherry lida

6.0 ADVANCE AGENDA

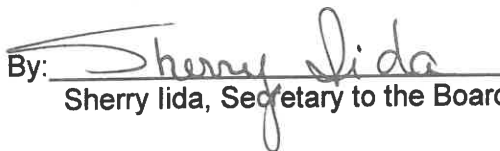
Items may be suggested by the *Board of Directors* for next month's regular meeting of the Board under this item of business

7.0 ADJOURNMENT

The Board will meet again on March 10, 2022 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

February 17, 2022 12:00 p.m.

By: 
Sherry lida, Secretary to the Board