

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: June 13, 2024  
Time: 10:30 a.m. Open Session  
Place: Sierra Charter School  
1931 N. Fine Avenue  
Fresno, CA 93727

16535 W. Edgemont Ave.  
Goodyear, AZ 85395

**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 May 16, 2024. See *attachment*
- 2.2 Approval of payables for the month of May in the amount of \$566,113.30. 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 Change in Leadership  
Description: Lisa Marasco will request authority to hire Armando Montero for the role of Principal, starting on July 1, 2024.

**Action: To approve/deny Lisa Marasco the authority to hire Armando Montero as Principal.**

- 3.2 2024-25 Preliminary Budget Report  
Description: Sherry lida will review the 2024-25 Preliminary Budget Report including the budget projections for 2025-2027 See *attachments*

**Action: To approve/deny the 2024-25 Preliminary Budget Report including the budget projections for 2025-2027.**

3.3 2024-25 Budget Overview for Parents  
Description: Sherry lida will review the budget plan with the Board.  
*See attachments*

**Action: To approve/deny the 2024-25 Budget Overview for Parents.**

3.4 2024-25 LCAP and 2023-24 Local Indicators Update  
Description: Lisa Marasco will review the 2024-25 LCAP plan and present the 2023-24 Local Indicators Update with the Board. *See attachments*

**Action: To approve/deny the 2024-25 LCAP, including the 2023-24 Local Indicators**

3.5 2023-24 Prop 28 Arts and Music Expenditures  
Description: Sherry lida will review the expenditures with the Board.  
*See attachments*

**Action: To approve/deny the 2023-24 Prop 28 Expenditures.**

3.6 2024-25 Consolidated Application  
Description: Sherry lida will review the plan with the Board. *See attachments*

**Action: To approve/deny the 2024-25 Consolidated Application**

3.7 2024-25 Declaration of Need (DON)  
Description: Armando Montero will review and explain the Declaration of Need with the Board. *See attachments*

**Action: To approve/deny the 2024-25 Declaration of Need (DON).**

**4.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS)**

- 4.1 2023-24 Annual Attendance
- 4.2 2024-25 Board Dates
- 4.3 Board/School Information and Update.

**5.0 ADVANCE AGENDA**

Items may be suggested by the *Board of Directors* for next month's

**6.0 ADJOURMENT**

The Board will meet again on September 12, 2024 at 10:30 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

June 6, 2024

12:00 p.m.

By: Sherry lida  
Sherry lida, Secretary to the Board