

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: April 28, 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 March 10, 2022. *See attachment*
- 2.2 Approval of payables for the month of March in the amount of \$ 293,703.90. *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 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 May 26, 2022 at 9:00 am at **SIERRA Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727. -

*Posted Sierra Charter School, Fresno*

April 20, 2022

12:00 p.m.

By:   
Sherry Lida, Secretary to the Board