

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: May 16, 2024
Time: 10:00 a.m. Open Session
Place: Sierra Charter School
1931 N. Fine Avenue
Fresno, CA 93727

1.0 CALL TO ORDER

2.0 PUBLIC HEARING

HOLD Public Hearing to discuss the Sierra Charter School 2024-2025 Local Control and Accountability Plan. Lisa Marasco will present highlights of the proposed plan. As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment regarding the Local Control and Accountability Plan. See *attachment*

3.0 BOARD ELECTIONS

3.1 Election of New Board Member

Description: Lisa Marasco will request that the Board elect Karen Kourafas as a new board member for a 6-year term. See *attachment*

Action: To vote and approve/deny Karen Kourafas to the Board.

4.0 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.

4.1 Approval of minutes from the meeting of March 24, 2024. See *attachment*

4.2 Approval of payables for the month of March in the amount of \$150,870.32 and April in the amount of \$286,933.90. See *attachment*

4.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned).
See attachment

4.4 Approval of Obsolete Inventory
Items with an original value of \$500 or more. *See attachment*

5.0 REGULAR AGENDA

5.1 SCS Policy # 00069
Description: Sherry lida will review the new Operational Policy # 00069 Workplace Violence Prevention Plan. *See attachments*

Action: To approve/deny Policy #00069 Workplace Violence Prevention Plan

5.2 CEO Position
Description: Sherry lida will review the CEO's contract with the Board. *See attachments*

Action: To approve/deny the CEO's contract

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

- 6.1 2023-24 P-2 Attendance
- 6.2 Board and/or School Update
- 6.3 Board Member Resignation – Frank Kraus

7.0 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


8.0 ADJOURMENT

The Board will meet again on June 13, 2024 at 10:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

May 8, 2024

12:00 p.m.

By: 
Sherry lida, Secretary to the Board