

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: January 27, 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 December 7, 2021. *See attachments*
- 2.2 Approval of payables for the month of December in the amount of \$135,638.37. *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 2020 – 21 Audit Report  
Description: Sherry lida will review the 2020 – 2021 Audit Report with the Board. *See attachments*

**Action: To approve/deny the 2020 – 2021 Audit Report**  
*See attachments*

- 3.2 2022-24 Memorandum of Understanding with FUSD  
Description: Lisa Marasco will review the MOU with the Board. *See attachments*

**Action: To approve/deny the July 1, 2022 June 20, 2024  
MEMORANDUM OF UNDERSTANDING By and Between  
Fresno Unified School District and Sierra Charter School**

- 3.3 2020-21 School Accountability Report Card  
Description: Lisa Marasco will review the school information with the Board. See *attachments*

**Action: To approve/deny the 2020-21 School Accountability Report Card.**

- 3.4 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 School Update

**5.0 ADVANCE AGENDA**

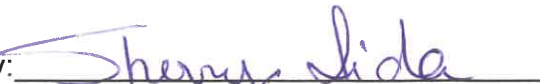
Items may be suggested by the *Board of Directors* for next month's regular meeting of the Board under this item of business.

**6.0 ADJOURMENT**

The Board will meet again on February 24, 2022 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

*January 24, 2022 12:00 p.m.*

By:   
Sherry Lida, Secretary to the Board