

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: June 13, 2023
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 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 31, 2023. See *attachment*
- 2.2 Approval of payables for the month of May in the amount of \$ 214,930.74. 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 ESSER III Expenditure Plan Update
Description: Sherry lida will review the updates to the plan.
See *attachments*

Action: To approve/deny the ESSER III Expenditure Plan Update

- 3.2 2022-2023 Third Interim Budget Report and 2023-24 Preliminary Budget Report
Description: Sherry lida will review the 2022-2023 Third Interim Budget and 2023-24 Preliminary Budget Reports including the budget projections for 2024-2026 See *attachments*

Action: To approve/deny the 2022-23 Third Interim Budget Report and 2023-24 Preliminary Budget Report including the budget projections for 2024-2026.

- 3.3 2022-2023 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of April 30, 2023 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1. See *attachments*

Action: To approve/deny the 2022-2023 EPA Funds.

- 3.4 Approval of the 2022-23 Local Indicators Update.
Description: Lisa Marasco will review the updated Local Indicators.
See attachments

Action: To approve/deny the revision to the 2022 Local Indicators.

- 3.5 2023-24 LCAP
Description: Lisa Marasco will review the new plan with the Board.
See attachments

Action: To approve/deny the 2023-24 LCAP

- 3.6 2023-24 Budget Overview for Parents
Description: Sherry lida will explain the budget plan with the Board.
See attachments

Action: To approve/deny the 2022-23 Budget Overview for Parents.

- 3.7 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 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS

- 4.1 2022-23 Annual Attendance
4.1 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 in September TBD at 10 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

June 6, 2023 12:00 p.m.

By: 
Sherry lida, Secretary to the Board