

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: May 31, 2023  
Time: 12:30 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 April 27, 2023. See *attachment*
- 2.2 Approval of payables for the month of April in the amount of \$247,363.39. See *attachment*.
- 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 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 Board and/or 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 ADJOURNMENT**

The Board will meet again on June TBD, 2023 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

May 24, 2023      12:00 p.m.

By:   
Sherry lida, Secretary to the Board