

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: February 27, 2024  
Time: 1:00 p.m. Open Session  
Place: Sierra Charter School  
1931 N. Fine Avenue  
Fresno, CA 93727 and  
16535 W. Edgemont Ave.  
Goodyear, AZ. 85395

**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 14, 2023. See *attachment*.
- 2.2 Approval of payables for the month of December in the amount of \$200,553.65 and January in the amount of \$145,405.94. 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 2022-23 School Accountability Report Card  
Description: Lisa Marasco will review the school information with the Board. See *attachments*

**Action: To approve/deny the 2022-23 School Accountability Report Card.**

- 3.2 2024 – 2025 SCS Safety Plan  
Description: Lisa Marasco will review the school safety plan for the upcoming year. See *attachment*.

**Action: To approve/deny the 2024 – 2025 SCS Safety Plan**

**4.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS)**

- 4.1 Mid-Year LCAP Update *See attachment*
- 4.2 In-Person Board meetings
- 4.3 WASC Report and Virtual Visit *See attachment*
  - March 11-12, 2024
- 4.4 WASC Meeting with Visiting Committee
  - Tuesday, March 12, 2024 at 10:00 at SCS  
(Board meeting to follow visit)
- 4.5 Annual Statement of Economic Interest (Form 700)  
Submit Form 700 to Sherry lida

**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 March 12, 2024 at 10:30 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

*February 20, 2024 12:00 p.m.*

By:   
Sherry lida, Secretary to the Board