

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: July 26, 2022  
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 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned).  
*See attachment*

**3.0 REGULAR AGENDA**

- 3.1 2022-23 Consolidated Application  
Description: Lisa Marasco will review with the Board the 2022-23 Consolidated Application. *See attachments*

**Action: To approve/deny the 2022-23 Consolidated Application.**

- 3.2 Declaration of Need for Fully Qualified Educators for 2022-23  
Description: Lisa Marasco will explain the need for this waiver for the 2022-23 school year. *See attachment*

**Action: To approve/deny the Declaration of Need for Fully Qualified Educators for 2022-23**

- 3.3 SCS Policy #0001  
Description: Sherry lida will review the revisions to SCS Policy #0001 Independent Study. *See attachment*

**Action: To approve/deny amended SCS Policy #0001 – Independent Study**

3.4 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 ADJOURNMENT**

The Board will meet again on August 25, 2022 at 9:00 am at **SIERRA Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

*July 15, 2022 12:00 p.m.*

By:   
Sherry lida, Secretary to the Board