SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date: June 07, 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 May 26, 2022. See attachment

2.2 Approval of payables for the month of May in the amount of $259,957.73. 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 2021-2022 Third Interim Budget Report and 2022-23 Preliminary Budget Report
Description: Sherry lida will review the 2021-2022 Third Interim Budget and 2022-23 Preliminary Budget Reports including the budget projections for 2023-2025 See attachments


3.3 2021-2022 Education Protection Account (EPA Funds)
Description: Sherry lida will review with the Board the budget and expenditures as of April 30, 2022 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. See attachments
Action: To approve/deny the 2021-2022 EPA Funds.

3.4 Approval of the 2022 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 2021-22 LCAP Revision
   Description: Lisa Marasco will review the new plan with the Board.
   See attachments

Action: To approve/deny the revision to the 2021-22 LCAP.

3.6 2022-23 LCAP
   Description: Lisa Marasco will review the new plan with the Board.
   Included with the 2022-23 LCAP is the 2021-22 Supplement. See attachments

Action: To approve/deny the 2022-23 LCAP including the 2021-22 Supplement.

3.7 2022-23 Budget Overview for Parents
   Description: Sherry Iida will explain the budget plan with the Board.
   See attachments

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

3.8 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 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 8, 2022 at 9am at Sierra Charter School, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

June 1, 2022 12:00 p.m. By: Sherry Iida, Secretary to the Board