

**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*

Action: To approve/deny the 2021-22 Third Interim Budget Report and 2022-23 Preliminary Budget Report including the budget projections for 2023-2025.

- 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 lida 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 lida, Secretary to the Board