SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date: April 28, 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 March 10, 2022. See attachment

2.2 Approval of payables for the month of March in the amount of $293,703.90. See attachments.

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 attachments

Action: To approve/deny the requirements for amending the Brown Act pursuant to AB 361.

4.0 ADJOURMENT
The Board will meet again on May 26, 2022 at 9:00 am at SIERRA Charter School, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

April 20, 2022 12:00 p.m.

By: Sherry Iida, Secretary to the Board