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 April 28, 2022. See attachment

2.2 Approval of payables for the month of April in the amount of $182,008.34. 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 SCS Lease Agreement
Description: Lisa Marasco will request authorization to renew our current lease agreement through June 2027.
See attachments

Action: To approve/deny authorization that the Principal sign a renewal lease agreement through June 2022
3.2 Variable Term Waiver
Description: Lisa Marasco will request authorization for a credential waiver in the name of Constance Thiessen, middle school math teacher.
See attachments

Action: To approve/deny authorization to place Constance Thiessen on a Variable Term Waiver.

3.3 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 June 9, 2022 at 9:00 am at SIERRA Charter School, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

May 19, 2022 12:00 p.m. By: Sherry Iida, Secretary to the Board