

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: June 22, 2021
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 June 10, 2021. See *attachment*
- 2.2 Approval of Obsolete Inventory.
Items with an original value of \$500 or more. See *attachment*

3.0 REGULAR AGENDA

- 3.1 2019-20 LCAP Annual Update & 2020-21 LCP Annual Update
Description: Lisa Marasco will review the updated plans with the Board. See *attachments*

Action: To approve/deny the 2019-20 LCAP Annual Update & 2020-21 LCP Annual Update.

- 3.2 2021-22 LCAP
Description: Lisa Marasco will review the plan with the Board. See *attachments*

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

3.3 2021-22 Budget Overview for Parents

Description: Sherry lida will explain the budget plan with the Board. *See attachments*

Action: To approve/deny the 2021-22 Budget Overview for Parents.

3.4 Declaration of Need for Fully Qualified Educators for 2021-22

Description: Lisa Marasco will explain the need for this waiver for the 2021-22 school year. *See attachment*

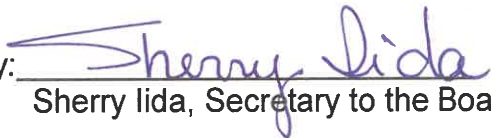
Action: To approve/deny the Declaration of Need for Fully Qualified Educators for 2021-22

4.0 ADJOURMENT

The Board will meet again in September 9, 2021 at 9am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

Posted Sierra Charter School, Fresno

June 15, 2021 12:00 p.m.

By: 
Sherry lida, Secretary to the Board