

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: November 14, 2019  
Time: 11:30 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 September 11, 2019. See *attachments*
- 2.2 Approval of payables for the month of September in the amount of \$152,884.14 and for the month of October in the amount of \$160,803.22.  
*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 LCFF Local Priorities  
Description: Lisa Marasco will explain the measurement of the Local Priorities as they relate to Sierra Charter School on the California School Dashboard.  
. *See attachments*

**Action: To approve/deny the Local Priorities for SCS on the California School Dashboard for the 2019-20 school year.**

**4.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS)**

- 4.1 School Information and Update  
Administration will share information with the Board.

**5.0 ADVANCE AGENDA**

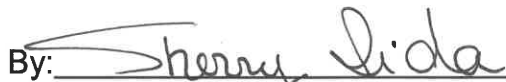
Items may be suggested by the *Board of Directors* for next month's regular meeting of the Board under this item of business

**6.0 ADJOURMENT**

The Board will meet again on December 12, 2019 at 9:00 am at **SIERRA Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

November 7, 2019 12:00 p.m.

By:   
Sherry lida, Secretary to the Board