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 ADJOURNMENT
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