

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: November 8, 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 October 25, 2022. See *attachments*
- 2.2 Approval of payables for the month of October in the amount of \$170,355.24. 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 Arts, Music and Instructional Materials Discretionary Block Grant  
Description: Lisa Marasco will review the proposed plan for the grant money. See *attachment*

**Action: To approve/deny the Arts, Music and Instructional Materials Discretionary Block Grant.**

- 3.2 SCS Online Curriculum  
Description: Lisa Marasco will review the online curriculum used at the different grade levels. See *attachment*

**Action: To approve/deny the online curriculum used at SCS.**

- 3.3 AB 361  
Description: Lisa Marasco will present AB 361 for approval. See *attachment*

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

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

4.1 School Information and Update

**5.0 ADVANCE AGENDA**

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

**6.0 ADJOURMENT**

The Board will meet again on December 13, 2022 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

November 1, 2022      12:00 p.m.

By: Sherry Lida  
Sherry Lida, Secretary to the Board