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 Iida, Secretary to the Board