

**SIERRA CHARTER SCHOOL CORPORATION
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Date: October 25, 2022
Time: 10:30 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 8, 2022. See *attachments*
- 2.2 Approval of payables for the month of September in the amount of \$206,168.13. See *attachments*.
- 2.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned). See *attachments*.

3.0 PUBLIC HEARING

- 3.1 Arts, Music and Instructional Materials Discretionary Block Grant
Description: Lisa Marasco will review the proposed plan for the grant money. See *attachment*

4.0 REGULAR AGENDA

- 4.1 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.

5.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS)

- 4.1 School Information and Update

6.0 ADVANCE AGENDA

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

7.0 ADJOURMENT

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

Posted Sierra Charter School, Fresno

October 18, 2022

12:00 p.m.

By: 
Sherry lida, Secretary to the Board