

**SIERRA CHARTER SCHOOL CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

Date: December 13, 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 November 8, 2022. See *attachments*
- 2.2 Approval of payables for the month of November in the amount of \$179,111.25. See *attachments*
- 2.3 Personnel Report (report consists of Management/Support/ Professional Employees recently hired and terminated/ resigned  
See *attachment*

**3.0 REGULAR AGENDA**

- 3.1 ESSER III Expenditure Plan Update  
Description: Sherry lida will review the updates to the plan. See *Attachments*

**Action: To approve/deny the ESSER III Expenditure Plan Update**

- 3.2 Arts, Music and Instructional Materials Discretionary Block Grant  
Description: Sherry lida will review the updates to the plan. See *Attachments*

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

- 3.3 2022 - 2023 First Interim Revised Budget Report

Description: Sherry lida will review the 2022 - 2023 First Interim Revised Budget Report including budget projections for 2023 - 2025. See attachments

**Action: To approve/deny the 2022 - 2023 First Interim Revised Budget Report and budget projections for 2023 – 2025**

3.4 2022 - 2023 Education Protection Account (EPA) Funds

Description: Sherry lida will review with the Board the budget and expenditures as of October 31, 2022 regarding monies received from the Education Protection Account (EPA), as per Resolution 13-1. See attachments

**Action: To approve/deny the 2022 – 2023 EPA Funds.**

3.5 2021-2022 Audit Report

Description: Sherry lida will review the 2021-2022 Audit Report with the Board. See attachments

**Action: To approve/deny the 2021 – 2022 Audit Report**

3.6 SB740 Funding Determination 2022-23 (using 2021-22 data)

Description: Sherry lida will review with the Board the SB740 Funding Determination, submitted to CDE, using 2021-22 data. See attachments

**Action: To approve/deny the SB740 Funding Determination**

3.7 SCS Certificate of Completion for Students with Disabilities graduation track and requirements

Description: Lisa Marasco will request board approval for a new diploma track for high school graduation for students with disabilities, including required courses. See attachments

**Action: To approve/deny SCS Certificate of Completion for Students with Disabilities graduation track and requirements.**

3.8 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 Update

**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 January 27, 2023 at 9:00 am at **Sierra Charter School**, 1931 N. Fine Avenue, Fresno, CA, 93727.

*Posted Sierra Charter School, Fresno*

*December 6, 2022 12:00 p.m.*

By:   
Sherry lida, Secretary to the Board