

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
January 21, 2021**

**APPROVED
REGULAR MEETING
MINUTES**

1.0 CALL TO ORDER

The meeting was held at Sierra Charter School, Fresno, California. Lisa Marasco called the meeting to order at 9:05 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn. Secretary to the Board Sherry lida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 CONSENT AGENDA

Frank Kraus moved to approve Consent Agenda Items 2.1 – 2.3. Charlotte Nunn seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF DECEMBER 10, 2020
– approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE DECEMBER IN THE AMOUNT OF \$171,874.41 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2019-2020 AUDIT REPORT

Sherry lida reviewed the audit report with the Board. Frank Kraus motioned to approve the 2019-2020 Audit Report. Joann Evans seconded the motion. The motion carried unanimously.

3.2 APPROVAL TO DELETE SCS POLICY #00012 – INTERNET SAFETY POLICY

Sherry lida recommended the deletion of this policy since it now was a part of policy #00019. Joann Evans motioned to delete SCS Policy #00012 – Internet Safety. Lupe Delgado seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF AMENDED SCS POLICY #00019 – STUDENT INTERNET USE POLICY AND AGREEMENT

Sherry lida reviewed the revisions to this policy. Joann Evans motioned to approve amended SCS Policy #00019 – Student Internet Use Policy and Agreement. Lupe Delgado seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF AMENDED SCS POLICY #00038 – STUDENT FREEDOM OF SPEECH/EXPRESSION

Sherry lida reviewed the revisions to this policy. Frank Kraus motioned to approve amended SCS Policy #00038 – Student Freedom of Speech/Expression. Lupe Delgado seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF AMENDED SCS POLICY #00040 – PUPIL FEE POLICY

Sherry lida reviewed the revisions to this policy. Charlotte Nunn motioned to approve amended SCS Policy #00040 – Pupil Fee Policy. Joann Evans seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF AMENDED SCS POLICY #00041 – UNIFORM COMPLAINT PROCEDURE

Sherry lida reviewed the revisions to this policy. Joann Evans motioned to approve amended SCS Policy #00041 – Uniform Complaint Procedure. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.7 APPROVAL OF AMENDED SCS POLICY #00042 – EDUCATION FOR HOMELESS CHILDREN AND YOUTH

Sherry lida reviewed the revisions to this policy. Lupe Delgado motioned to approve amended SCS Policy #00042 – Education for Homeless Children and Youth. Joann Evans seconded the motion. The motion carried unanimously.

3.8 APPROVAL OF AMENDED SCS POLICY #00053 – SCHOOL ANAPHYLAXIS TREATMENT

Sherry lida reviewed the revisions to this policy. Joann Evans motioned to approve amended SCS Policy #00053 – School Anaphylaxis Treatment. Lupe Delgado seconded the motion. The motion carried unanimously.

3.9 APPROVAL OF AMENDED SCS POLICY #00059 – EDUCATIONAL RECORDS AND STUDENT INFORMATION POLICY

Sherry lida reviewed the revisions to this policy. Joann Evans motioned to approve amended SCS Policy #00059 – Educational Records and Student Information Policy. Lupe Delgado seconded the motion. The motion carried unanimously.

3.10 APPROVAL OF AMENDED SCS POLICY #00061 – EDUCATION FOR FOSTER YOUTH POLICY

Sherry lida reviewed the revisions to this policy. Joann Evans motioned to approve amended SCS Policy #00061 – Education for Foster Youth Policy. Lupe Delgado seconded the motion. The motion carried unanimously.

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

4.1 ANNUAL STATEMENT OF ECONOMIC INTERESTS (FORM 700)

Board members were provided with the form to complete and sign.

4.2 SCHOOL INFORMATION AND UPDATE

Administration provided the Board with updates.

5.0 ADVANCED AGENDA

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

6.0 ADJOURNMENT to meet again on Thursday, March 11, 2021 at 9:00 am at Sierra Charter School, Fresno, California.

Charlotte Nunn moved to adjourn the meeting at 9:20 a.m. Frank Kraus seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board