

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
February 27, 2024**

**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 1:02 p.m. Present: Board Member Joann Evans; Board Member Frank Kraus; Board Member Lupe Delgado; Board Member Lisa Marasco. Secretary to the Board Sherry Iida 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. Lupe Delgado seconded the motion. The motion carried unanimously.

Roll Call Vote:

Lupe Delgado – Aye
Joann Evans – Aye
Frank Kraus – Aye
Lisa Marasco - Aye

2.1 APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 14, 2023

– approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$200,553.65 AND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$145,405.94 – approved as presented.

(It was explained that an expenditure to the Fresno County Superintendent of Schools in the amount of \$59,951.33 was for the State Teachers Retirement System fund.)

2.3 PERSONNEL REPORT – approved as presented.

(It was explained that the two new hires were for a finance administrative assistant and a temporary school secretary.)

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2022-23 SCHOOL ACCOUNTABILITY REPORT CARD (SARC)

Lisa Marasco reviewed the SARC with the Board. Joann Evans motioned to approve the 2022-23 SARC. Lupe Delgado seconded the motion. The motion carried unanimously.

Roll Call Vote:

Lupe Delgado – Aye
Joann Evans – Aye
Frank Kraus – Aye
Lisa Marasco - Aye

3.2 APPROVAL OF THE 2024-2025 SCS SAFETY PLAN

Lisa Marasco reviewed the Safety Plan with the Board. Frank Kraus motioned to approve the 2024-25 SCS Safety Plan. Joann Evans seconded the motion. The motion carried unanimously.

Roll Call Vote:

Lupe Delgado – Aye
Joann Evans – Aye
Frank Kraus – Aye
Lisa Marasco - Aye

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

4.1 SCHOOL INFORMATION AND UPDATE

Administration provided the Board with updates on the following:

- ✓ Mid-Year LCAP Update
- ✓ In-Person Board meetings
- ✓ WASC Report and Virtual Visit
 - March 11-12, 2024
- ✓ WASC Meeting with Visiting Committee
 - Tuesday, March 12, 2024 at 10:00 at SCS
(Board meeting to follow visit)
- ✓ Annual Statement of Economic Interest (Form 700)
 - Submit Form 700 to Sherry lida

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 Tuesday, March 12, 2024 at 10:30 am at Sierra Charter School, Fresno, California.

Frank Kraus moved to adjourn the meeting at 1:20 p.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Roll Call Vote:


Lupe Delgado – Aye

Joann Evans – Aye

Frank Kraus – Aye

Lisa Marasco - Aye

Respectfully submitted,



Sherry Lida, Secretary to the Board