

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
May 26, 2022**

**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 11:03 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; 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. with corrections. Lupe Delgado seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF APRIL 28, 2022 – approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF APRIL IN THE AMOUNT OF \$182,008.34– approved as presented.

2.3 PERSONNEL REPORT – approved with presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE SCS LEASE AGREEMENT

Lisa Marasco requested authorization to sign the school facility agreement through June 2027. Lupe Delgado motioned to approve authorizing Lisa Marasco to sign the school's facility agreement. Frank Kraus seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE VARIABLE TERM WAIVER

Lisa Marasco requested approval to authorize a credential waiver in the name of Constance Thiessen for the position of Middle School Math teacher. Joann Evans motioned to approve the variable term waiver for Constance Thiessen. Lupe Delgado seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE FINDINGS REQUIRED FOR AMENDING THE BROWN ACT PURSANT TO AB 361

Lisa Marasco requested approval to amend the Brown Act as it pertained to board meeting requirements. Frank Kraus motioned to approve amending AB 361. Joann Evans seconded the motion. The motion carried unanimously.

4.0 ADJOURNMENT to meet again on June 7, 2022 at 9:00 am at Sierra Charter School, Fresno, California.

Frank Kraus moved to adjourn the meeting at 9:11 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry Lida, Secretary to the Board