

**SIERRA CHARTER SCHOOL  
BOARD OF DIRECTORS  
March 9, 2023**

**APPROVED  
REGULAR MEETING  
MINUTES**

**1.0 CALL TO ORDER**

The meeting was held at via conference call in Fresno, California. Lisa Marasco called the meeting to order at 9:01 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco. Secretary to the Board Sherry lida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

**2.0 CONSENT AGENDA**

Joann Evans moved to approve Consent Agenda Items 2.1 – 2.3. Lupe Delgado seconded the motion. The motion carried unanimously.

**2.1 APPROVAL OF MINUTES FROM MEETING OF FEBRUARY 23, 2023 –**  
approved as presented.

**2.2 APPROVAL OF PAYABLES FOR THE MONTH OF FEBRUARY IN THE**  
**AMOUNT OF \$279,992.48 –** approved as presented.

**2.3 PERSONNEL REPORT –** approved as presented.

**3.0 REGULAR AGENDA**

**3.1 APPROVAL OF THE 2021 IRS 990/CA 199**

Sherry lida reviewed the Non-Profit Exempt Tax Returns with the Board. Lupe Delgado motioned to approve the 2021-22 IRS 990/CA 199 report. Joann Evans seconded the motion. The motion carried unanimously.

**3.2 APPROVAL OF THE 2022-23 SECOND INTERIM REVISED BUDGET  
REPORT**

Sherry lida reviewed the 2022-2023 Second Interim Revised Budget and 2023-2025 Budget Projections. Frank Kraus motioned to approve the 2022-2023 Second Interim Revised Budget including the Budget Projections for 2023-2025. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.3 APPROVAL OF THE 2022-2023 EDUCATION PROTECTION ACCOUNT  
(EPA FUNDS)**

Sherry lida reviewed the EPA expenditures as of January 31, 2023 as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. Lupe Delgado

motioned to approve the 2022-2023 EPA Funds. Joann Evans seconded the motion. The motion carried unanimously.

**3.4 APPROVAL OF THE ESSER III EXPENDITURE PLAN UPDATE**

Sherry lida reviewed the updates to the plan. Frank Kraus motioned to approve the ESSER III Expenditure Plan Update. Joann Evans seconded the motion. The motion carried unanimously.

**3.5 APPROVAL OF THE AUDITING FIRM EIDE BAILY AS THE SCHOOL AUDITORS FOR A 3-YEAR CONTRACT**

Lisa Marasco recommended that the Board designate Eide Baily (formally Vavrinek, Trine, Day & Co.) as the school's auditors for a 3-year contract. Joann Evans motioned to approve the 3-year contract for Eide Baily. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.6 AB 361**

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

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

**4.1 SCHOOL INFORMATION AND UPDATE**

Administration provided general information on matters involving the school.

- Field trips to Scout Island
- CAASPP testing

**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 April TBD, 2023 at 9:00 am at Sierra Charter School, Fresno, California.**

Lupe Delgado moved to adjourn the meeting at 9:23 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

  
Sherry lida, Secretary to the Board