

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
February 24, 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 9:02 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 BOARD ELECTIONS

2.1 ELECTION OF BOARD MEMBER

Lisa Marasco requested that the Board re-elect Lupe Delgado to a six-year term. Frank Kraus motioned to re-elect Lupe Delgado. Joann Evans seconded the motion. The motion carried unanimously.

3.0 CONSENT AGENDA

Joann Evans moved to approve Consent Agenda Items 3.1 – 3.3. Frank Kraus seconded the motion. The motion carried unanimously.

3.1 APPROVAL OF MINUTES FROM MEETING OF JANUARY 27, 2022 –
approved as presented.

3.2 APPROVAL OF PAYABLES FOR THE MONTH OF JANUARY IN THE
AMOUNT OF \$176,175.04 – approved as presented.

3.3 PERSONNEL REPORT – approved as presented.

4.0 REGULAR AGENDA

4.1 2022-23 SCS SAFETY PLAN

Lisa Marasco explained the Safety Plan. Joann Evans motioned to approve the 2022-23 SCS Safety Plan. Lupe Delgado seconded the motion. The motion carried unanimously.

4.2 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 amending AB 361. Lupe Delgado seconded the motion. The motion carried unanimously

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

5.1 SCHOOL INFORMATION AND UPDATE

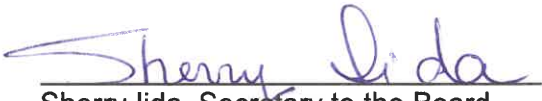
Administration provided general information on the following items:

- Supplement to the Annual Update to the 2021-22 LCAP
- Updated Budget Overview for Parents
- Mid-year Outcome Data (2021-22 LCAP Metrics)
- Mid-year Expenditure and Implementation Data (2021-22 LCAP Actions)
- Annual Statement of Economic Interests (Form 700)

6.0 ADJOURNMENT to meet again on Thursday, March 10, 2022 at 9:00 am at Sierra Charter School, Fresno, California.

Frank Kraus moved to adjourn the meeting at 9:07 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry Lida, Secretary to the Board