

**SIERRA CHARTER SCHOOL  
BOARD OF DIRECTORS  
March 11, 2021**

**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 9:05 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 – 2.5. Lupe Delgado seconded the motion. The motion carried unanimously.**

**2.1 APPROVAL OF MINUTES FROM MEETING OF JANUARY 21, 2021 – approved as presented.**

**2.2 APPROVAL OF MINUTES FROM MEETING OF FEBRUARY 25, 2021 – approved as presented.**

**2.3 APPROVAL OF PAYABLES FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$226,628.16 AND FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$295,772.75 – approved as presented.**

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

**2.5 APPROVAL OF OBSOLETE INVENTORY-approved as presented.**

**3.0 REGULAR AGENDA**

**3.1 APPROVAL OF THE 2019 IRS 990/CA 199**

Sherry lida reviewed the Non-Profit Exempt Tax Returns with the Board. Frank Kraus motioned to approve the 2019-20 IRS 990/CA 199 report. Joann Evans seconded the motion. The motion carried unanimously.

**3.2 APPROVAL OF THE 2020-21 SECOND INTERIM REVISED BUDGET REPORT**

Sherry lida reviewed the 2020-2021 Second Interim Revised Budget and 2021-2023 Budget Projections. Lupe Delgado motioned to approve the 2020-2021 Second Interim Revised Budget including the Budget Projections for 2021-2023. Frank Kraus seconded the motion. The motion carried unanimously.

**3.3 APPROVAL OF THE 2020-2021 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)**

Sherry lida reviewed the EPA expenditures as of January 31, 2021 as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. Joann Evans motioned to approve the 2020-2021 EPA Funds. Charlotte Nunn seconded the motion. The motion carried unanimously.

**3.4 APPROVAL OF THE 2021-2022 SCS SCHOOL CALENDAR**

Sherry lida reviewed the 2021-22 school calendar with the Board. Frank Kraus motioned to approve the 2021-2022 SCS School Calendar. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.5 APPROVAL OF DELETED SCS POLICY #30021 – INSTRUCTIONAL MATERIALS ACQUISITION AND MAINTENANCE**

Sherry lida explained the reason to delete this policy. Joann Evans motioned to approve deleting SCS Policy #30021. Lupe Delgado 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.

**4.2 WASC Virtual Visit**

**4.3 IMPORTANT DATES**

Lisa Marasco reviewed the tentative plans for this year's high school graduation.


**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 June 10, 2021 at 9:00 am at Sierra Charter School, Fresno, California.**

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

Respectfully submitted,

  
Sherry lida, Secretary to the Board