

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
September 8, 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 9:03 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco. Secretary to the Board Sherry 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 AUGUST 25, 2022 – approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$256,142.62 – approved as presented.

2.3 PERSONNEL REPORT – approved with corrections.

3.0 REGULAR AGENDA

3.1 APPROVAL OF 2021-22 UNAUDITED ACTUALS (INCLUDING UNAUDITED ACTUALS FINANCIAL REPORT – ALTERNATIVE FORM)

Sherry lida reviewed the 2021–2022 Unaudited Actuals and Financial Report. Lupe Delgado motioned to approve 2021-22 Unaudited Actuals and Financial Report. Joann Evans seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE SCS RESOLUTION 22-1 RESERVE FUND PROCEDURES

Sherry lida reviewed the resolution with the Board and explained the need for it. Joann Evans motioned to approve the SCS Resolution 22-1 Reserve Fund Procedures. Lupe Delgado seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE AMENDMENT OF RESOLUTION 13-1 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed changes to this resolution. Joann Evans motioned to approve the Amendment of Resolution 13-1 Education Protection Account (EPA Funds). Lupe Delgado seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF THE 2021-2022 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of June 30, 2022 as per Resolution 13-1, amended September 8, 2022 Board Meeting. Lupe Delgado motioned to approve the 2021-2022 EPA Funds. Joann Evans seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF THE A-G COMPLETION IMPROVEMENT GRANT PROGRAM

Lisa Marasco reviewed this grant that was discussed at a public hearing last month. Joann Evans motioned to approve the A-G Completion Improvement Grant Program. Lupe Delgado seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF THE 2021-26 EDUCATOR EFFECTIVENESS FUNDS

Lisa Marasco reviewed this program that was discussed at a public hearing last month. Joann Evans motioned to approve the 2021-26 Educator Effectiveness Funds. Lupe Delgado seconded the motion. The motion carried unanimously.

3.7 AB 361

Lisa Marasco requested approval to amend the Brown Act as it pertained to board meeting requirements, as per Governor Newsom. Lupe Delgado motioned to approve amending 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

- Back to school – September 22
- Board Training

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 Thursday, October TBD, 2022 at 9:00 am at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 9:21 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,



Sherry lida, Secretary to the Board