

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
OCTOBER 25, 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 9:32 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 SEPTEMBER 8, 2022 –
approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF SEPTEMBER IN
THE AMOUNT OF \$206,168.13– approved as presented.

2.3 PERSONNEL REPORT – approved with presented.

3.0 PUBLIC HEARING

**3.1 ARTS, MUSIC AND INSTRUCTIONAL MATERIALS DISCRETIONARY
BLOCK GRANT**

Lisa Marasco explained what the school would like to use these funds for and the amounts budgeted for each.

4.0 REGULAR AGENDA

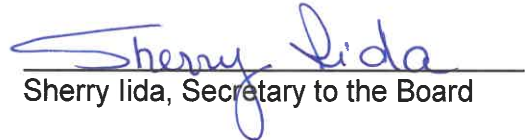
**4.1 APPROVAL OF THE FINDINGS REQUIRED FOR AMENDING THE
BROWN ACT PURSANT TO AB 361**

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

5.0 **ADJOURNMENT** to meet again on November 8, 2022 at 9:00 am at Sierra Charter School, Fresno, California.

Frank Kraus moved to adjourn the meeting at 10:45 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board