SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
June 12, 2025

APPROVED
REGULAR MEETING
MINUTES

1.0 CALL TO ORDER

The meeting was held at Sierra Charter School, Fresno, California. Lisa Marasco was on virtually in Goodyear, AZ. Lisa Marasco called the meeting to order at 10:38 a.m. Present: Board Member Joann Evans; Board Member Karen Kourafas; Board Member Lisa Marasco. Board Member Lupe Delgado was absent. Secretary to the Board Sherry Iida, SCS Assessment/Technology Director Dwayne Stewart, SCS Principal Armando Montero and FUSD Charter Director Felicia Olais were in attendance.

2.0 CONSENT AGENDA

Joann Evans moved to approve Consent Agenda Items 2.1 – 2.3 Joann Evan requested an explanation of the items on the Personnel Report. Karen Kourafas seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

2.1 APPROVAL OF MINUTES FROM MEETING OF May 15, 2025 – approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF MAY IN THE AMOUNT OF $266,431.76 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2025-26 PRELIMINARY BUDGET REPORT INCLUDING THE BUDGET PROJECTIONS FOR 2026-2028

Sherry Iida reviewed the budget reports with the Board. Karen Kourafas motioned to approve the 2025-26 Preliminary Budget Report including budget projections for 2026-2028. Joann Evans seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.2 APPROVAL OF THE 2025-26 BUDGET OVERVIEW FOR PARENTS

Sherry Iida explained the budget. Joann Evans motioned to approve the 2025-26 Budget Overview for Parents. Karen Kourafas seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.3 APPROVAL OF THE 2024-25 LOCAL INDICATORS UPDATE

Armando Montero reviewed the Local Indicators results. Joann Evans motioned to approve the 2024-25 Local Indicators update. Karen Kourafas seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.4 APPROVAL OF THE 2025-26 LCAP

Lisa Marasco reviewed the LCAP, including the goals, monitoring, and outcomes. Karen Kourafas motioned to approve the 2025-26 LCAP. Joann Evans seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.5 APPROVAL OF THE 2024-25 PROP 28 ARTS AND MUSIC EXPENDITURES

Sherry Iida reviewed the expenditures. Joann Evans motioned to approve the 2024-25 Prop 28 Arts and Music Expenditures. Karen Kourafas seconded the motion. The motion carried unanimously

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.6 APPROVAL OF THE 2025-26 CONSOLIDATED APPLICATION

Sherry Iida reviewed which programs the school was going to request for funding in the Consolidated Application. Karen Kourafas motioned to approve the 2025-26 Consolidated Application. Joann Evans seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.7 APPROVAL OF THE ARTS, MUSIC AND INSTRUCTIONAL MATERIALS DISCRETIONARY BLOCK GRANT EXPENDITURE PLAN UPDATE

Sherry Iida reviewed the updates to the plan. Karen Kourafas motioned to approve the updates to the Arts, Music and Instructional Materials Discretionary Block Grant Expenditure Plan. Joann Evans seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.8 APPROVAL OF THE SCS SAFETY PLAN – LEARNING CONTINUITY & ATTENDANCE PLAN

Armando Montero explained the Learning Continuity & Attendance Plan included in the 2025-26 School Safety Plan. Joann Evans motioned to approve the Learning Continuity & Attendance Plan as part of the 2025-26 School Safety Plan. Karen Kourafas seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado – Absent
Joann Evans – Aye
Frank Kraus – Aye
Lisa Marasco – Aye

3.9 APPROVAL OF THE LITERACY SCREENING ASSESSMENT SOFTWARE – AMIRA

Armando Montero reviewed the software selected to provide pupil screenings in Grades K-2. Joann Evans motioned to approve the Literacy Screening Assessment Software - Amira. Karen Kourafas seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.10 APPROVAL OF THE UPDATES TO SCS BOARD POLICY 00068 LOCAL ASSIGNMENT OPTIONS – EC §44258.3

Armando Montero explained the updates to this policy. Joann Evans motioned to approve the updates to SCS Board Policy 00068 Local Assignment Options - EC §44258.3, which included the templates. Karen Kourafas seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.11 APPROVAL OF IMPLEMENTATION OF LAO EC §44258.3 FOR DEBORAH MARSH

Armando Montero explained the reasons for requesting flexibility for this position. Joann Evans motioned to approve implementing LAO EC §44258.3, for Deborah Marsh. Karen Kourafas seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.12 APPROVAL OF IMPLEMENTATION OF LAO EC §44258.3 FOR JANA MONTIERTH

Armando Montero explained the reasons for requesting flexibility for this position. Karen Kourafas motioned to approve implementing LAO EC §44258.3, for Jana Montierth. Joann Evans seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.13 APPROVAL OF IMPLEMENTATION OF LAO EC §44258.3 FOR MARICELA REYES

Armando Montero explained the reasons for requesting flexibility for this position. Karen Kourafas motioned to approve implementing LAO EC §44258.3, for Maricela Reyes. Joann Evans seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.14 APPROVAL OF IMPLEMENTATION OF LAO EC §44258.3 FOR STEPHANIE STEWART

Armando Montero explained the reasons for requesting flexibility for this position, noting the we added grade 6 to this position. Karen Kourafas motioned to approve implementing LAO EC §44258.3, for Stephanie Stewart. Joann Evans seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

3.15 APPROVAL OF THE 2025-26 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (DON)

Armando Montero explained the need for the waiver for the 2025-26 school year. Joann Evans motioned to approve the 2025-26 Declaration of Need for Fully Qualified Educators application. Karen Kourafas seconded the motion. The motion carried unanimously.

Roll Call Vote:
Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas – Aye
Lisa Marasco – Aye

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

4.1 SCHOOL INFORMATION AND UPDATE

- 2024-25 Annual Attendance
- 2025-26 Board Dates
- Board/School Information and Update

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 September 11, 2025 at 10:30 a.m. at Sierra Charter School, Fresno, California.

Joann Evans moved to adjourn the meeting at 12:59 p.m. Karen Kourafas seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

Sherry Iida

Sherry Iida, Secretary to the Board