

**SIERRA CHARTER SCHOOL  
BOARD OF DIRECTORS  
June 13, 2023**

**APPROVED  
REGULAR MEETING  
MINUTES**

**1.0 CALL TO ORDER**

The meeting was held via conference call at Sierra Charter School, Fresno, California. Lisa Marasco called the meeting to order at 10:04 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**

**Frank Kraus moved to approve Consent Agenda Items 2.1 – 2.3 Joann Evans seconded the motion. The motion carried unanimously.**

**2.1 APPROVAL OF MINUTES FROM MEETING OF May 31, 2023 – approved as presented.**

**2.2 APPROVAL OF PAYABLES FOR THE MONTH OF MAY IN THE AMOUNT OF \$214,930.74 – approved as presented.**

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

**3.0 REGULAR AGENDA**

**3.1 APPROVAL OF THE ESSER III EXPENDITURE PLAN UPDATE**

Sherry lida reviewed the plan updates. Frank Kraus motioned to approve the ESSER III Expenditure Plan Update. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.2 APPROVAL OF THE 2022-2023 THIRD INTERIM BUDGET REPORT & THE 2023-24 PRELIMINARY BUDGET REPORT**

Sherry lida reviewed the budget reports with the Board. Lupe Delgado motioned to approve the 2022-23 Third Interim Budget Report & the 2023-2024 Preliminary Budget Report including budget projections for 2024-2026. Joann Evans seconded the motion. The motion carried unanimously.

**3.3 APPROVAL OF THE 2022-2023 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)**

Sherry lida reviewed the budget and expenditures as of April 30, 2023. Lupe Delgado motioned to approve the 2022-2023 EPA Funds. Joann Evans seconded the motion. The motion carried unanimously.

**3.4 APPROVAL OF THE 2022-23 LOCAL INDICATORS UPDATE**

Lisa Marasco reviewed the 2022-23 Local indicators. Lupe Delgado motioned to approve the 2022-23 Local Indicators. Joann Evans seconded the motion. The motion carried unanimously.

**3.5 APPROVAL OF THE 2023-24 LCAP**

Lisa Marasco explained the annual plan. Joann Evans motioned to approve the 2023-24 LCAP. Frank Kraus seconded the motion. The motion carried unanimously.

**3.6 APPROVAL OF THE 2023-24 BUDGET OVERVIEW FOR PARENTS**

Sherry lida explained the budget. Lupe Delgado motioned to approve the 2023-24 Budget Overview for Parents. Frank Kraus 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. Joann Evans motioned to approve amending AB 361. 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**

- 2022-23 Annual Attendance

**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 August 17, 2023 at 10:00 a.m. at Sierra Charter School, Fresno, California.**

Joann Evans moved to adjourn the meeting at 10:33 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

  
Sherry lida, Secretary to the Board