

**SIERRA CHARTER SCHOOL  
BOARD OF DIRECTORS  
April 28, 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 9:00 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 MARCH 10, 2022 –**  
approved as presented.

**2.2 APPROVAL OF PAYABLES FOR THE MONTH OF MARCH IN THE**  
**AMOUNT OF \$293,703.90–** approved as presented.

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

**3.0 REGULAR AGENDA**

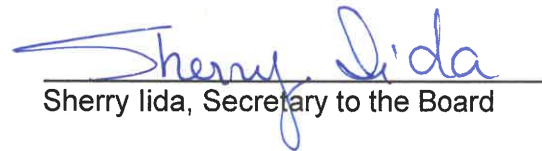
**3.1 APPROVAL OF THE FINDINGS REQUIRED FOR AMENDING THE  
BROWN ACT PURSUANT TO AB 361**

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

**4.0** **ADJOURNMENT** to meet again on May 26, 2022 at 9:00 am at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 9:06 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

  
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Sherry lida, Secretary to the Board