

**SIERRA CHARTER SCHOOL  
BOARD OF DIRECTORS  
February 23, 2023**

**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 9:01 a.m. Present: Board Member Joann Evans; Board Member Lupe Delgado; Board Member Lisa Marasco. Absent: Board Member Frank Kraus. Secretary to the Board Sherry lida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

**2.0 CONSENT AGENDA**

**Lupe Delgado 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 JANUARY 26, 2023**  
– approved as presented.

**2.2 APPROVAL OF PAYABLES FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$169,649.64** – approved as presented.

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

**3.0 REGULAR AGENDA**

**3.1 APPROVAL OF THE 2023-2024 SCS SAFETY PLAN**

Lisa Marasco reviewed the Safety Plan with the Board. Joann Evans motioned to approve the 2023-24 SCS Safety Plan. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.2 APPROVAL OF THE 2023-2024 SCS SCHOOL CALENDAR**

Sherry lida reviewed the instructional calendar for the upcoming school year. Joann Evans motioned to approve the 2023-2024 SCS School Calendar. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.3 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**

Administration provided the Board with updates


**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, March 9, 2023 at 9:00 am at Sierra Charter School, Fresno, California.**

Joann Evans moved to adjourn the meeting at 9:15 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

  
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Sherry Lida, Secretary to the Board