

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
June 10, 2021**

**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 9:07 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco. Absent: Board Member Charlotte Nunn. Secretary to the Board Sherry lida, SCS Assessment/Technology Director Dwayne Stewart and Felicia Olais FUSD Charter Office were in attendance.

2.0 CONSENT AGENDA

Joann Evans moved to approve Consent Agenda Items 2.1 – 2.4 Lupe Delgado seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF MARCH 11, 2021 – approved as presented.

2.2 APPROVAL OF MINUTES FROM MEETING OF MAY 27, 2021 – approved as presented.

2.3 APPROVAL OF PAYABLES FOR THE MONTH OF MARCH IN THE AMOUNT OF \$181,005.45, FOR THE MONTH OF APRIL IN THE AMOUNT OF \$188,020.43 AND FOR THE MONTH OF MAY IN THE AMOUNT OF \$200,824.02. – approved as presented.

2.4 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2020-21 THIRD INTERIM BUDGET REPORT AND 2021-22 PRELIMINARY BUDGET INCLUDING THE BUDGET PROJECTIONS FOR 2022-2024

Sherry lida reviewed the budget with the Board. She asked the board to approve two disclaimers within this budget. One disclaimer would be to move the in-person 20-21 summer school expense from the general fund and charge it to the ELO funds. Frank Kraus approved the disclaimer, Joann Evans second it. The other disclaimer would be to move from the general fund the fire alarm system to the ESSER II funds if approved by CDE. Lupe Delgado approved the disclaimer, Joann Evans second it. Frank Kraus motioned to approve the 2020-21 Third Interim Budget and the 2021-22 Preliminary Budget including the

Budget Projections for 2022-24. Lupe Delgado seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2020-21 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA budget and expenditures as of April 30, 2021 regarding monies received from the EPA, as per Resolution 13-1 and amended on June 6, 2018. Joann Evans motioned to approve the 2020-2021 EPA Funds. Lupe Delgado seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF AMENDED SCS POLICY #0001 – INDEPENDENT STUDY

Sherry lida explained the revision to this policy. Lupe Delgado motioned to approve amended SCS Policy #0001. Joann Evans seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF AMENDED SCS POLICY #00017 – POLICY PROHIBITING UNLAWFUL HARASSMENT, DISCRIMINATION AND RETALIATION

Sherry lida explained the revision to this policy. Frank Kraus motioned to approve amended SCS Policy #00017. Joann Evans seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF AMENDED SCS POLICY #00027 – IMMUNIZATIONS

Sherry lida explained the revision to this policy. Joann Evans motioned to approve amended SCS Policy #00027. Lupe Delgado seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF AMENDED SCS POLICY #00036 – FIRST AID, CPR, DNR, HEALTH SCREENING AND EXAMINATIONS

Sherry lida explained the revision to this policy. Joann Evans motioned to approve amended SCS Policy #00036. Lupe Delgado seconded the motion. The motion carried unanimously.

3.7 APPROVAL OF AMENDED SCS POLICY #00039 – TITLE IX, HARASSMENT, INTIMIDATION, DISCRIMINATION & BULLYING

Sherry lida explained the revision to this policy. Joann Evans motioned to approve amended SCS Policy #00039. Lupe Delgado seconded the motion. The motion carried unanimously.

3.8 APPROVAL OF RESOLUTION 21-1 – ADOPTING UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDUES

Sherry lida explained this resolution. Frank Kraus motioned to approve Resolution 21-1. Joann Evans seconded the motion. The motion carried unanimously.

3.9 APPROVAL OF THE 2021-22 CONSOLIDATED APPLICATION

Lisa Marasco reviewed the contents of the application with the Board. Lupe Delgado motioned to approve the 2021-22 Consolidated Application. Joann Evans seconded the motion. The motion carried unanimously.

3.10 APPROVAL OF THE 2021-22 LCAP/ESSA FEDERAL ADDENDUM PLAN FOR TITLE II

Lisa Marasco explained the plan and the proposed services. Lupe Delgado motioned to approve the 2021-22 LCAP/ESSA Federal Addendum Plan for Title II. Frank Kraus seconded the motion. The motion carried unanimously.

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

4.1 SCHOOL UPDATE

Administration provided the Board with updates.

4.2 2021 - 22 BOARD MEETING DATES

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 June 22, 2021 at 9:00 a.m. at Sierra Charter School, Fresno, California.

Frank Kraus moved to adjourn the meeting at 9:40 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry Iida, Secretary to the Board