

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
May 31, 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 12:33 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Lisa Marasco. Absent: Board Member Frank Kraus. Secretary to the Board Sherry Iida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 CONSENT AGENDA

Joann Evans moved to approve Consent Agenda Items 2.1 – 2.3. Lupe Delgado seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF APRIL 27, 2023

– approved as presented.

2.2 APPROVAL OF PAYABLES FOR APRIL IN THE AMOUNT OF \$247,363.39 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 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

- No update was shared this month

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 Tuesday, June 13, 2023 at 10:00 am at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 12:45 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board