

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
July 26, 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 10:02 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

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

2.1 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2022-23 CONSOLIDATED APPLICATION

Lisa Marasco reviewed which programs the school was going to request for funding in the Consolidated Application. Joann Evans motioned to approve the 2022-23 Consolidated Application. Frank Kraus seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE DECLARATION OF NEED for FULLY QUALIFIED EDUCATORS for 2022-23

Lisa Marasco explained the need for the revised waiver for the 2022-23 school year. Frank Kraus motioned to approve the Declaration of Need for Fully Qualified Educators for 2022-23 application. Lupe Delgado seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF AMENDED SCS POLICY #0001 – INDEPENDENT STUDY

Sherry lida reviewed the changes to this policy. Joann Evans motioned to approve the amended SCS Policy #0001 – Independent Study. Lupe Delgado seconded the motion. The motion carried unanimously.

3.4 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. Frank Kraus seconded the motion. The motion carried unanimously.

4.0 **ADJOURNMENT** to meet again on Thursday, August 25, 2022 at 9:00 am at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 10:20 a.m. Frank Kraus seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board