

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
February 27, 2025**

**APPROVED
REGULAR MEETING
MINUTES**

1.0 CALL TO ORDER

The meeting was held at Sierra Charter School, Fresno, California. Sherry lida called the meeting to order at 10:50 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Karen Kourafas. Board Member Lisa Marasco was absent. Secretary to the Board Sherry lida, SCS Assessment/Technology Director Dwayne Stewart and SCS Principal Armando Montero were in attendance.

2.0 CONSENT AGENDA

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

2.1 APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 12, 2024

– approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$139,171.09 AND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$316,267.26 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2023-24 SCHOOL ACCOUNTABILITY REPORT CARD (SARC)

Dwayne Stewart reviewed the SARC with the Board. Karen Kourafas motioned to approve the 2023-24 SARC. Lupe Delgado seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2025-2026 SCS SAFETY PLAN

Sherry lida reviewed the Safety Plan with the Board. Joann Evans motioned to approve the 2025-26 SCS Safety Plan. Lupe Delgado seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE ARTS, MUSIC AND INSTRUCTIONAL MATERIALS DISCRETIONARY BLOCK GRANT EXPENDITURE PLAN

Sherry lida reviewed the updates to the plan. Lupe Delgado motioned to approve the updated Arts, Music and Instructional Materials Discretionary Block Grant Expenditure Plan. Joann Evans seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF SCS POLICY # 0072

Armando Montero reviewed SCS Policy # 0072 Immigration Enforcement, Detention or Deportation Policy. Joann Evans motioned to approve SCS Policy # 0072. Karen Kourafas seconded the motion. The motion carried unanimously.

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

Administration provided the Board with updates on the following:

- 4.1** Mid-Year LCAP Update
- 4.2** 2024-25 P-1 Attendance
- 4.3** 2023-24 Audit (2 pages amended)
- 4.4** Annual Statement of Economic Interest (Form 700)
- 4.5** Acellus demonstration by Dwayne Stewart

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 March 13, 2025 at 10:30 am at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 12:10 p.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board