

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
August 5, 2021**

**APPROVED
SPECIAL 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 11:00 a.m. Present: Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Absent: Board Member Charlotte Nunn; Board Member Lupe Delgado. Secretary to the Board Sherry lida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 REGULAR AGENDA

2.1 APPROVAL OF AMENDED SCS POLICY #0001 – INDEPENDENT STUDY

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

2.2 APPROVAL OF THE SCS RETURN TO WORK TOOLKIT: COVID-19 SAFETY PLAN

Lisa Marasco reviewed the plan and explained that it would be updated regularly to comply with current local and state requirements. Joann Evans motioned to approve SCS Return to Work Toolkit: COVID-19 Safety Plan with the contingency that it could be updated regularly without board approval. Frank Kraus seconded the motion. The motion carried unanimously.

3.0 ADJOURNMENT to meet again on Thursday, September 9, 2021 at 9:00 am at Sierra Charter School, Fresno, California.

Joann Evans moved to adjourn the meeting at 11:30 a.m. Frank Kraus seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board