

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
September 10, 2020**

**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 9:05 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn. Secretary to the Board Sherry lida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 CONSENT AGENDA

Lupe Delgado moved to approve Consent Agenda Items 2.1 – 2.3. with corrections. Frank Kraus seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF JUNE 11, 2020 – approved with corrections.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF JUNE IN THE AMOUNT OF \$256,655.37 FOR THE MONTH OF JULY IN THE AMOUNT OF \$196,808.46 AND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$177,855.16 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF 2019-20 UNAUDITED ACTUALS (INCLUDING UNAUDITED ACTUALS FINANCIAL REPORT – ALTERNATIVE FORM)

Sherry lida reviewed the 2019–2020 Unaudited Actuals and Financial Report. Lupe Delgado motioned to approve 2019-20 Unaudited Actuals and Financial Report. Frank Kraus seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2019-2020 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of June 30, 2020 as per Resolution 13-1, amended June 6, 2018 Board Meeting. Joann Evans motioned to approve the 2019-2020 EPA Funds. Lupe Delgado seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE LEARNING CONTINUITY AND ATTENDANCE PLAN

Lisa Marasco explained the new plan which replaces the LCAP for the 2020-21 school year. Joann Evans motioned to approve the Learning Continuity and Attendance Plan. Frank Kraus seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF AMENDED SCS POLICY #00019 – STUDENT INTERNET USE POLICY AND AGREEMENT

Sherry lida explained the revision to this policy. Frank Kraus motioned to approve amended SCS Policy #00019. Lupe Delgado seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF AMMENDED SCS POLICY #00035 – ADMINISTRATION OF MEDICATIONS

Sherry lida explained the revision to this policy. Joann Evans motioned to approve SCS Policy #30035. Lupe Delgado seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF AMMENDED SCS POLICY #00037 – ADMISSION/LOTTERY

Sherry lida explained the revision to this policy. Joann Evans motioned to approve SCS Policy #00037. Frank Kraus seconded the motion. The motion carried unanimously.

3.7 APPROVAL OF AMMENDED SCS POLICY #00051 – CELL PHONES, SMARTPHONES, PAGERS & ELECTRONIC SIGNALING DEVICES

Sherry lida explained the revision to this policy. Frank Kraus motioned to approve SCS Policy #00051. Lupe Delgado seconded the motion. The motion carried unanimously.

3.8 APPROVAL OF AMMENDED SCS POLICY #00060 – POLICY, PROCEDURES AND PARENT RIGHTS REGARDING IDENTIFICATION

Sherry lida explained the revision to this policy. Joann Evans motioned to approve SCS Policy #00060. Lupe Delgado seconded the motion. The motion carried unanimously.

3.9 APPROVAL OF AMMENDED SCS POLICY #00063 – SCHOOL VISITATION POLICY

Sherry lida explained the revision to this policy. Lupe Delgado motioned to approve SCS Policy #00063. 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
Administration provided the Board with updates.

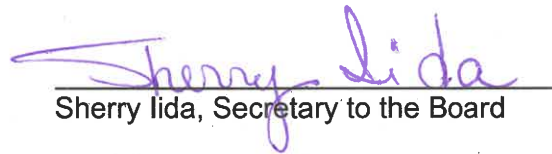
5.0 ADVANCED AGENDA

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 Thursday, December 10, 2020 at 9:00 am at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 9:29 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry Lida, Secretary to the Board