

**SIERRA CHARTER SCHOOL  
BOARD OF DIRECTORS  
March 12, 2024**

**APPROVED  
REGULAR MEETING  
MINUTES**

**1.0 CALL TO ORDER**

The meeting was held at via conference call in Fresno, California. Lisa Marasco called the meeting to order at 10:38 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Lisa Marasco. Board Member Frank Kraus was absent. Secretary to the Board Sherry lida, SCS Assessment/Technology Director Dwayne Stewart and FUSD Charter Office Director 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.**

**Roll Call Vote:**

Lupe Delgado – Aye

Joann Evans – Aye

Frank Kraus – Aye

Lisa Marasco - Aye

**2.1 APPROVAL OF MINUTES FROM MEETING OF FEBRUARY 27, 2024 – approved as presented.**

**2.2 APPROVAL OF PAYABLES FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$305,590.10– approved as presented.**

**2.3 PERSONNEL REPORT – approved as presented.**

**3.0 REGULAR AGENDA**

**3.1 APPROVAL OF THE 2022 IRS 990/CA 199**

Sherry lida reviewed the Non-Profit Exempt Tax Returns with the Board. Lupe Delgado motioned to approve the 2022-23 IRS 990/CA 199 report. Joann Evans seconded the motion. The motion carried unanimously.

**Roll Call Vote:**

Lupe Delgado – Aye

Joann Evans – Aye

Frank Kraus – Aye

Lisa Marasco - Aye

**3.2 APPROVAL OF THE 2023-24 SECOND INTERIM REVISED BUDGET REPORT**

Sherry lida reviewed the 2023-2024 Second Interim Revised Budget and 2024-2026 Budget Projections. Joann Evans motioned to approve the 2023-2024 Second Interim Revised Budget including the Budget Projections for 2024-2026. Lupe Delgado seconded the motion. The motion carried unanimously.

**Roll Call Vote:**

Lupe Delgado – Aye  
Joann Evans – Aye  
Frank Kraus – Aye  
Lisa Marasco - Aye

**3.3 APPROVAL OF THE 2024-2025 SCS SCHOOL CALENDAR**

Sherry lida reviewed the instructional calendar for the upcoming school year. Lupe Delgado motioned to approve the 2024-2025 SCS School Calendar. Joann Evans seconded the motion. The motion carried unanimously.

**Roll Call Vote:**

Lupe Delgado – Aye  
Joann Evans – Aye  
Frank Kraus – Aye  
Lisa Marasco - Aye

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

**4.1 SCHOOL INFORMATION AND UPDATE**

Administration provided general information on matters involving the school.

- Board and/or School Update
- 2023-24 P1 Attendance

**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.

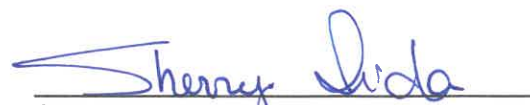
**6.0 ADJOURNMENT to meet again on May TBD, 2024 at TBD am/pm at Sierra Charter School, Fresno, California.**

Joann Evans moved to adjourn the meeting at 11:01 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

**Roll Call Vote:**

Lupe Delgado – Aye  
Joann Evans – Aye  
Frank Kraus – Aye  
Lisa Marasco - Aye

Respectfully submitted,

  
Sherry lida, Secretary to the Board