

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
NOVEMBER 8, 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 9:02 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco. Secretary to the Board Sherry Iida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 CONSENT AGENDA

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

2.1 APPROVAL OF MINUTES FROM MEETING OF OCTOBER 25, 2022 – approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$170,355.24– approved as presented.

2.3 PERSONNEL REPORT – approved with presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE ARTS, MUSIC AND INSTRUCTIONAL MATERIALS DISCRETIONARY BLOCK GRANT

Lisa Marasco reviewed the plan that was brought to the public hearing last month. Frank Kraus motioned to approve the Arts, Music and Instructional Materials Discretionary Block Grant. Lupe Delgado seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE SCS ONLINE CURRICULUM

Lisa Marasco reviewed the online curriculum the school is using, as well providing the grade levels and subjects. Joann Evans motioned to approve the SCS Online Curriculum. Lupe Delgado seconded the motion. The motion carried unanimously.

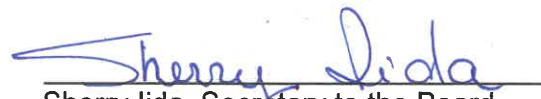
3.3 APPROVAL OF THE FINDINGS REQUIRED FOR AMENDING THE BROWN ACT PURSANT TO AB 361

Lisa Marasco requested approval to amend the Brown Act as it pertained to board meeting requirements. Frank Kraus motioned to approve amending AB 361. Joann Evans seconded the motion. The motion carried unanimously.

4.0 ADJOURNMENT to meet again on December 13, 2022 at 9:00 am at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 9:15 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board