

**SIERRA CHARTER SCHOOL  
BOARD OF DIRECTORS  
June 13, 2024**

**UNAPPROVED  
REGULAR MEETING  
MINUTES**

**1.0 CALL TO ORDER**

The meeting was held at Sierra Charter School, Fresno, California. Lisa Marasco was on virtually in Goodyear, AZ. Lisa Marasco called the meeting to order at 10:45 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Karen Kourafas; Board Member Lisa Marasco. Secretary to the Board Sherry lida, SCS Assessment/Technology Director Dwayne Stewart and SCS Guidance/Counseling Specialist Armando Montero 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  
Karen Kourafas – Aye  
Lisa Marasco – Aye

**2.1 APPROVAL OF MINUTES FROM MEETING OF May 16, 2024 – approved as presented.**

**2.2 APPROVAL OF PAYABLES FOR THE MONTH OF MAY IN THE AMOUNT OF \$566,113.30 – approved as presented.**

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

**3.0 REGULAR AGENDA**

**3.1 APPROVAL FOR LISA MARASCO, PRINCIPAL/CEO, TO HIRE ARMANDO MONTERO AS THE 2024-25 PRINCIPAL**

Lisa Marasco requested authority to hire her replacement as Principal starting July 1, 2024. Lisa Marasco explained she will retain her position as CEO. Joann Evans motioned to give Mrs. Marasco the authority to hire a new Principal. Karen Kourafas seconded the motion. The motion carried unanimously.

**Roll Call Vote:**

Lupe Delgado - Aye  
Joann Evans – Aye  
Karen Kourafas – Aye  
Lisa Marasco – Aye

**3.2 APPROVAL OF THE 2024-25 PRELIMINARY BUDGET REPORT INCLUDING THE BUDGET PROJECTIONS FOR 2025-2027**

Sherry lida reviewed the budget reports with the Board. Joann Evans motioned to approve the 2024-25 Preliminary Budget Report including budget projections for 2025-2027. Karen Kourafas seconded the motion. The motion carried unanimously.

**Roll Call Vote:**

Lupe Delgado - Aye  
Joann Evans – Aye  
Karen Kourafas – Aye  
Lisa Marasco – Aye

**3.3 APPROVAL OF THE 2024-25 BUDGET OVERVIEW FOR PARENTS**

Sherry lida explained the budget. Lupe Delgado motioned to approve the 2024-25 Budget Overview for Parents. Joann Evans seconded the motion. The motion carried unanimously.

**Roll Call Vote:**

Lupe Delgado - Aye  
Joann Evans – Aye  
Karen Kourafas – Aye  
Lisa Marasco – Aye

**3.4 APPROVAL OF THE 2024-25 LCAP, INCLUDING THE 2023-24 LOCAL INDICATORS**

Lisa Marasco reviewed the annual plan and presented the Local Indicators results. Joann Evans motioned to approve the 2024-25 LCAP, including the 2023-24 Local Indicators. Karen Kourafas seconded the motion. The motion carried unanimously.

**Roll Call Vote:**

Lupe Delgado - Aye  
Joann Evans – Aye  
Karen Kourafas – Aye  
Lisa Marasco – Aye

**3.5 APPROVAL OF THE 2023-24 PROP 28 ARTS AND MUSIC EXPENDITURES**

Sherry lida reviewed the expenditures. Lupe Delgado motioned to approve the 2023-24 Prop 28 Arts and Music Expenditures. Joann Evans seconded the motion. The motion carried unanimously.

**Roll Call Vote:**

Lupe Delgado - Aye  
Joann Evans – Aye  
Karen Kourafas – Aye  
Lisa Marasco – Aye

**3.6 APPROVAL OF THE 2024-25 CONSOLIDATED APPLICATION**

Sherry lida reviewed which programs the school was going to request for funding in the Consolidated Application. Joann Evans motioned to approve the 2024-25 Consolidated Application. Karen Kourafas seconded the motion. The motion carried unanimously.

**Roll Call Vote:**

Lupe Delgado - Aye  
Joann Evans – Aye  
Karen Kourafas – Aye  
Lisa Marasco – Aye

**3.7 APPROVAL OF THE 2024-25 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (DON)**

Armando Montero explained the need for the waiver for the 2024-25 school year. Joann Evans motioned to approve the 2024-25 Declaration of Need for Fully Qualified Educators application. Lupe Delgado seconded the motion. The motion carried unanimously.

**Roll Call Vote:**

Lupe Delgado - Aye  
Joann Evans – Aye  
Karen Kourafas – Aye  
Lisa Marasco – Aye

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

**4.1 SCHOOL INFORMATION AND UPDATE**

- 2023-24 Annual Attendance
- 2024-25 Board Dates
- Board/School Information and Update

**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 September 12, 2024 at 10:30 a.m. at Sierra Charter School, Fresno, California.**

Joann Evans moved to adjourn the meeting at 12:00 p.m. Karen Kourafas seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

  
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Sherry Lida, Secretary to the Board