

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
June 7, 2022**

**APPROVED
REGULAR MEETING
MINUTES**

1.0 CALL TO ORDER

The meeting was held via conference call at Sierra Charter School, Fresno, California. Lisa Marasco called the meeting to order at 9:12 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco. 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 Joann Evans seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF May 26, 2022 – approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF MAY IN THE AMOUNT OF \$259,957.73 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE ESSER III EXPENDITURE PLAN UPDATE

Sherry lida reviewed the plan updates. Frank Kraus motioned to approve the ESSER III Expenditure Plan. Lupe Delgado seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2021-2022 THIRD INTERIM BUDGET REPORT & THE 2022-23 PRELIMINARY BUDGET REPORT

Sherry lida reviewed the budget reports with the Board. Joann Evans motioned to approve the 2021-22 Third Interim Budget Report & the 2022-2023 Preliminary Budget Report including budget projections for 2023-2025. Lupe Delgado seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE 2021-2022 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the budget and expenditures as of April 30, 2022. Frank Kraus motioned to approve the 2021-2022 EPA Funds. Joann seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF THE 2022 LOCAL INDICATORS UPDATE

Lisa Marasco reviewed the 2022 Local indicators. Frank Kraus motioned to approve the 2022 Local Indicators. Joann Evans seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF THE 2021-22 LCAP REVISION

Lisa Marasco explained the revision to the plan. Joann Evans motioned to approve the 2021-22 LCAP Revision. Lupe Delgado seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF THE 2022-23 LCAP

Lisa Marasco explained the annual plan. Joann Evans motioned to approve the 2022-23 LCAP. Frank Kraus seconded the motion. The motion carried unanimously.

3.7 APPROVAL OF THE 2022-23 BUDGET OVERVIEW FOR PARENTS

Sherry lida explained the budget. Lupe Delgado motioned to approve the 2022-23 Budget Overview for Parents. Joann Evans seconded the motion. The motion carried unanimously.

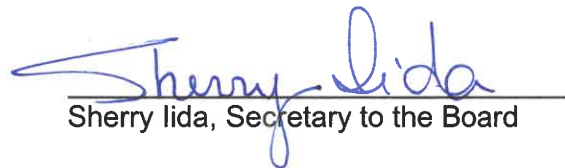
3.8 AB 361

Lisa Marasco requested approval to amend the Brown Act as it pertained to board meeting requirements, as per Governor Newsom. Frank Kraus motioned to approve amending AB 361. Lupe Delgado seconded the motion. The motion carried unanimously.

4.0 ADJOURNMENT to meet again on September 8, 2022 at 9:00 a.m. at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 9:39 a.m. Frank Kraus seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board