

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
January 26, 2023**

**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 Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco. Absent: Board Member Lupe Delgado. 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. Joann Evans seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF DECEMBER 13, 2022
– approved as presented.

2.2 APPROVAL OF PAYABLES FOR DECEMBER IN THE AMOUNT OF \$179,766.69 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2021-22 SCHOOL ACCOUNTABILITY REPORT CARD (SARC)

Lisa Marasco reviewed the SARC with the Board. Joann Evans motioned to approve the 2021-22 SARC. Frank Kraus seconded the motion. The motion carried unanimously.

3.2 AB 361

Lisa Marasco requested approval to amend the Brown Act as it pertained to board meeting requirements, as per Governor Newsom. Joann Evans motioned to approve amending AB 361. Frank Kraus 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 on:

- 2022-23 P-1 ADA
- 2021-22 ADA
- Annual Statement of Economic Interest (Form 700)

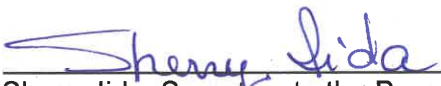
5.0 ADVANCED AGENDA

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, February 23, 2023 at 9:00 am at Sierra Charter School, Fresno, California.

Frank Kraus 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