

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
August 25, 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 9:17 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 BOARD ELECTIONS

2.1 ELECTION OF BOARD MEMBER

Lisa Marasco requested that the Board re-elect Frank Kraus to a six-year term. Lupe Delgado motioned to re-elect Frank Kraus. Joann Evans seconded the motion. The motion carried unanimously.

3.0 CONSENT AGENDA

Frank Kraus moved to approve Consent Agenda Items 3.1 – 3.4. Joann Evans seconded the motion. The motion carried unanimously.

3.1 APPROVAL OF MINUTES FROM MEETING OF JUNE 7, 2022 –
approved as presented.

3.2 APPROVAL OF MINUTES FROM MEETING OF JULY 26, 2022 –
approved as presented.

**3.3 APPROVAL OF PAYABLES FOR THE MONTH OF JUNE IN THE
AMOUNT OF \$98,864.62 AND FOR THE MONTH OF JULY IN THE
AMOUNT OF \$285,992.68–** approved as presented.

3.4 PERSONNEL REPORT – approved as presented.

4.0 REGULAR AGENDA

**4.1 DISCUSSION OF THE A-G COMPLETION IMPROVEMENT GRANT
PROGRAM**

Lisa Marasco reviewed the grant and how the money would be spent. Questions were answered. This meeting was a public hearing for the use of the funds. Next meeting this item will be up for approval.

4.2 DISCUSSION OF THE 2021-26 EDUCATOR EFFECTIVENESS FUNDS

Lisa Marasco reviewed the program and how the money would be spent. During the discussion period it was decided to remove Legacy Education from this program due to the fund requirements. All other questions were answered. This meeting was a public hearing for the use of the funds. Next meeting this item will be up for approval.

4.3 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.

5.0 ADJOURNMENT to meet again on Thursday, September 8, 2022 at 9:00 am at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 9:42 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,



Sherry Lida, Secretary to the Board