

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
January 27, 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 9:04 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 lida 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 7, 2021
– approved as presented.

2.2 APPROVAL OF PAYABLES FOR DECEMBER IN THE AMOUNT OF \$135,638.37 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2020-2021 AUDIT REPORT

Sherry lida reviewed the audit report with the Board. Joann Evans motioned to approve the 2020-2021 Audit Report. Frank Kraus seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2022-24 MEMORANDUM OF UNDERSTANDING WITH FUSD

Lisa Marasco reviewed the MOU with the Board. Frank Kraus motioned to approve the 2022-24 MOU with FUSD. Joann Evans seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE 2020-21 SCHOOL ACCOUNTABILITY REPORT CARD (SARC)

Lisa Marasco reviewed the SARC with the Board. Joann Evans motioned to approve the 2020-21 SARC. Frank Kraus seconded the motion. The motion carried unanimously.

3.4 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. Joann Evans 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.

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 24, 2022 at 9:00 am at Sierra Charter School, Fresno, California.

Joann Evans moved to adjourn the meeting at 9:25 a.m. Frank Kraus seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry Lida, Secretary to the Board