

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
May 16, 2024**

**APPROVED
REGULAR MEETING
MINUTES**

1.0 CALL TO ORDER

Lisa Marasco called the meeting to order at 10:12 a.m. Present: Member Joann Evans; Board Member Lisa Marasco. Board Member Frank Kraus. Secretary to the Board Sherry Iida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 PUBLIC HEARING

A Public Hearing was held to discuss the SCS 2024-25 Local Control and Accountability Plan as required by Education Code 52062, prior to starting the Regular Agenda.

3.0 BOARD ELECTION

Lisa Marasco requested that the Board elect Karen Kourafas as a new board member for a 6-year term. Frank Kraus motioned to approve Karen Kourafas as a new board member. Joann Evans seconded the motion. The motion carried unanimously.

Roll Call Vote:

Lupe Delgado - Absent
Joann Evans – Aye
Frank Kraus – Aye
Lisa Marasco – Aye

Karen Kourafas was asked to join the meeting at this point.

4.0 CONSENT AGENDA

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

Roll Call Vote:

Lupe Delgado - Absent
Joann Evans – Aye
Frank Kraus – Aye
Lisa Marasco – Aye
Karen Kourafas - Aye

- 4.1 APPROVAL OF MINUTES FROM THE MEETING OF MARCH 24, 2024**
– approved as presented.
- 4.2 APPROVAL OF PAYABLES FOR THE MONTH OF MARCH IN THE AMOUNT OF \$150,870.32 AND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$286,933.90**– approved as presented.
- 4.3 PERSONNEL REPORT** – approved as presented.
- 4.4 APPROVAL OF OBSOLETE INVENTORY** – approved as presented.

5.0 REGULAR AGENDA

5.1 APPROVAL OF SCS POLICY # 00069

Sherry lida reviewed SCS Policy # 00069 Workplace Violence Prevention Plan. Joann Evans motioned to approve SCS Policy # 00069. Frank Kraus seconded the motion. The motion carried unanimously.

Roll Call Vote:

Lupe Delgado - Absent
Joann Evans – Aye
Frank Kraus – Aye
Lisa Marasco – Aye
Karen Kourafas - Aye

5.2 APPROVAL OF THE CEO POSITION

Sherry lida reviewed the CEO’s contract. Frank Kraus motioned to approve the CEO’s contract. Joann Evans seconded the motion. The motion carried unanimously.

Roll Call Vote:

Lupe Delgado - Absent
Joann Evans – Aye
Karen Kourafas - Aye
Frank Kraus – Aye
Lisa Marasco - Abstain

6.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS)

6.1 SCHOOL INFORMATION AND UPDATE

Administration provided general information on matters involving the school.

- 2023-24 P-2 Attendance
- Board and/or School Update
- WASC Approval 2024-30
- Acceptance of Frank Kraus’ resignation from SCS Board

7.0 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.

8.0 **ADJOURNMENT** to meet again on June 13, 2024 at 10:30 am at Sierra Charter School, Fresno, California.

Frank Kraus moved to adjourn the meeting at 10:41 a.m. Karen Kourafas seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry Lida, Secretary to the Board