

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
June 22 2021**

**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 9:08 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco. Absent: Board Member Charlotte Nunn. 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 – 2.2 Joann Evans seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF June 10, 2021 –
approved as presented.

2.2 APPROVAL OF OBSOLETE INVENTORY –
approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2019-20 LCAP ANNUAL UPDATE & 2020-21 LCP ANNUAL UPDATE

Lisa Marasco explained the update annual plans. Lupe Delgado motioned to approve the 2019-20 LCAP Annual Update & 2020-21 LCP Annual Update. Joann Evans seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2021-22 LCAP

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

3.3 APPROVAL OF THE 2021-22 BUDGET OVERVIEW FOR PARENTS

Sherry Iida explained the budget. Frank Kraus motioned to approve the 2021-22 Budget Overview for Parents. Lupe Delgado seconded the motion. The motion carried unanimously.

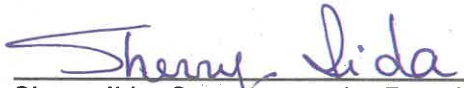
3.4 DECLARATION OF NEED for FULLY QUALIFIED EDUCATORS for 2021-22

Lisa Marasco explained the need for the revised waiver for the 2021-22 school year. Joann Evans motioned to approve the Declaration Of Need for Fully Qualified Educators for 2021-22 application. Lupe Delgado seconded the motion. The motion carried unanimously.

4.0 **ADJOURNMENT** to meet again on September 9, 2021 at 9:00 a.m. at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 9:29 a.m. Frank Kraus seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board