

**SIERRA CHARTER SCHOOL  
BOARD OF DIRECTORS  
March 10, 2022**

**APPROVED  
REGULAR MEETING  
MINUTES**

**1.0 CALL TO ORDER**

The meeting was held at via conference call in Fresno, California. Lisa Marasco called the meeting to order at 9:05 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco. 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 FEBRUARY 24, 2022 – approved as presented.**

**2.2 APPROVAL OF PAYABLES FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$240,604.81 – approved as presented.**

**2.3 PERSONNEL REPORT – approved as presented.**

**3.0 REGULAR AGENDA**

**3.1 APPROVAL OF THE 2020 IRS 990/CA 199**

Sherry lida reviewed the Non-Profit Exempt Tax Returns with the Board. Frank Kraus motioned to approve the 2020-21 IRS 990/CA 199 report. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.2 APPROVAL OF THE 2021-22 SECOND INTERIM REVISED BUDGET REPORT**

Sherry lida reviewed the 2021-2022 Second Interim Revised Budget and 2022-2024 Budget Projections. Lupe Delgado motioned to approve the 2021-2022 Second Interim Revised Budget including the Budget Projections for 2022-2024. Frank Kraus seconded the motion. The motion carried unanimously.

**3.3 APPROVAL OF THE 2021-2022 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)**

Sherry lida reviewed the EPA expenditures as of January 31, 2022 as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. Joann Evans

motioned to approve the 2021-2022 EPA Funds. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.4 APPROVAL OF THE 2022-2023 SCS SCHOOL CALENDAR**

Sherry lida reviewed the 2022-23 school calendar with the Board. Joann Evans motioned to approve the 2022-2023 SCS School Calendar. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.5 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 the requirements of AB 361. Lupe Delgado 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 general information on matters involving the school.

**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 April 28, 2022 at 9:00 am at Sierra Charter School, Fresno, California.**

Lupe Delgado moved to adjourn the meeting at 9:20 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

  
Sherry lida, Secretary to the Board