

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
December 7, 2021**

**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 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

Joann Evans moved to approve Consent Agenda Items 2.1 – 2.4. Frank Kraus seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF OCTOBER 28, 2021
– approved as presented.

2.2 APPROVAL OF MINUTES FROM MEETING OF NOVEMBER 16, 2021
– approved as presented.

2.3 APPROVAL OF PAYABLES FOR THE OCTOBER IN THE AMOUNT OF \$154,352.92 AND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$173,765.92 – approved as presented.

2.4 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2021-22 FIRST INTERIM REVISED BUDGET REPORT AND BUDGET PROJECTIONS FOR 2022-2024

Sherry lida reviewed the 2021-2022 First Interim Revised Budget and 2022-2024 Budget Projections. Lupe Delgado motioned to approve the 2021-2022 First Interim Revised Budget and Budget Projections for 2022-2024. Joann Evans seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2020-2021 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of October 31, 2021 as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. Frank Kraus motioned to approve the 2021-2022 EPA Funds. Lupe Delgado seconded the motion. The motion carried unanimously.

3.3 AB 361

Lisa Marasco requested approval to amend the Brown Act as it pertained to board meeting requirements. Joann Evans motioned to approve amending 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 the Board with updates.

- FUSD Annual Visit

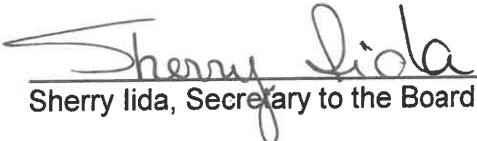
5.0 ADVANCED AGENDA

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, January 27, 2021 at 9:00 am at Sierra Charter School, Fresno, California.

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

Respectfully submitted,


Sherry Lida, Secretary to the Board