

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
March 13, 2025**

**APPROVED
REGULAR MEETING
MINUTES**

1.0 CALL TO ORDER

The meeting was held in Fresno, California. Lisa Marasco called the meeting to order at 10:42 a.m. Present: Board Member Joann Evans; Board Member Karen Kourafas; Board Member Lisa Marasco. Secretary to the Board Sherry lida and SCS Assessment/Technology Director Dwayne Stewart were in attendance. Board Member Lupe Delgado and SCS Principal Armando Montero were absent.

2.0 CLOSED SESSION

Sherry lida updated the Board on a Personnel matter. At the conclusion of the discussion, 10:54 am, the meeting went into open session.

3.0 CONSENT AGENDA

Joann Evans moved to approve Consent Agenda Items 3.1 – 3.3. Karen Kourafas seconded the motion. The motion carried unanimously.

3.1 APPROVAL OF MINUTES FROM MEETING OF FEBRUARY 27, 2025 –
approved as presented.

3.2 APPROVAL OF PAYABLES FOR THE MONTH OF FEBRUARY IN THE
AMOUNT OF \$164,423.24– approved as presented.

3.3 PERSONNEL REPORT – approved as presented.

4.0 REGULAR AGENDA

4.1 APPROVAL OF THE 2023 IRS 990/CA 199

Sherry lida reviewed the Non-Profit Exempt Tax Returns with the Board. Karen Kourafas motioned to approve the 2023-24 IRS 990/CA 199 report. Joann Evans seconded the motion. The motion carried unanimously.

**4.2 APPROVAL OF THE 2024-25 SECOND INTERIM REVISED BUDGET
REPORT**

Sherry lida reviewed the 2024-2025 Second Interim Revised Budget and 2025-2027 Budget Projections. Joann Evans motioned to approve the 2024-2025 Second Interim Revised Budget including the Budget Projections for 2025-2027. Karen Kourafas seconded the motion. The motion carried unanimously.

4.3 APPROVAL OF THE 2025-2026 SCS SCHOOL CALENDAR

Sherry lida reviewed the instructional calendar for the upcoming school year. Karen Kourafas motioned to approve the 2025-2026 SCS School Calendar. Joann Evans seconded the motion. The motion carried unanimously.

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

5.1 SCHOOL INFORMATION AND UPDATE

Administration provided general information on matters involving the school.

- Board and/or School Update

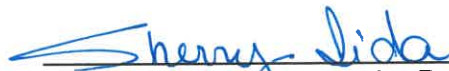
6.0 ADVANCED AGENDA

Items may be suggested by the Board of Directors for the next month's regular meeting of the Board under this item of business.

7.0 ADJOURNMENT to meet again on May 15, 2025 at 10:30 am at Sierra Charter School, Fresno, California.

Joann Evans moved to adjourn the meeting at 11:26 a.m. Karen Kourafas seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board