

**SIERRA CHARTER SCHOOL  
BOARD OF DIRECTORS  
April 27, 2023**

**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 9:00 a.m. Present: Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco. Absent: Board Member Lupe Delgado. 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 MARCH 9, 2023**

– approved as presented.

**2.2 APPROVAL OF PAYABLES FOR THE MONTH OF MARCH IN THE AMOUNT OF \$216,341.75 – approved as presented.**

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

**2.4 APPROVAL OF OBSOLETE INVENTORY – approved as presented.**

**3.0 REGULAR AGENDA**

**3.1 APPROVAL OF THE UPDATED 2023-2024 SCS SCHOOL CALENDAR**

Sherry lida reviewed the changes to the instructional calendar for the upcoming school year. Joann Evans motioned to approve the Updated 2023-2024 SCS School Calendar. Frank Kraus seconded the motion. The motion carried unanimously.

**3.2 APPROVAL OF SCS POLICY #00067**

Sherry lida reviewed the new SCS Operational Policy #00067 Campus Search & Seizure with the Board. Frank Kraus motioned to approve SCS Policy #00067. Joann Evans seconded the motion. The motion carried unanimously.

**3.3 APPROVAL OF THE AMENDED SCS POLICY #00058**

Sherry lida reviewed the revisions to the SCS Operational Policy #00058 Suicide Prevention Policy with the Board. Joann Evans motioned to approve SCS Policy #00058. Frank Kraus seconded the motion. The motion carried unanimously.

**3.4 APPROVAL OF THE DECLARATION OF NEED for FULLY QUALIFIED EDUCATORS for 2023-24**

Lisa Marasco explained the need for the revised waiver for the 2023-24 school year. Frank Kraus motioned to approve the Declaration of Need for Fully Qualified Educators for 2023-24 application. Joann Evans 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. Joann Evans motioned to approve amending AB 361. Frank Kraus 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

**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 in May TBD, 2023 at 9:00 am at Sierra Charter School, Fresno, California.**

Frank Kraus moved to adjourn the meeting at 9:15 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

  
Sherry lida, Secretary to the Board