

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
May 27, 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 Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Lupe Delgado. Absent: Board Member Charlotte Nunn. Secretary to the Board Sherry Iida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 REGULAR AGENDA

2.1 EXPANDED LEARNING OPPORTUNITIES GRANT PLAN

Lisa Marasco explained the Expanded Learning Opportunities (ELO) Grant Plan that was new this year. Joann Evans motioned to approve the Expanded Learning Opportunities Grant Plan. Frank Kraus seconded the motion. The motion carried unanimously.

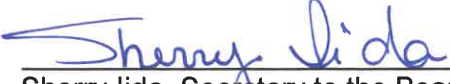
2.2 DECLARATION OF NEED for FULLY QUALIFIED EDUCATORS for 2021-22

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

3.0 ADJOURNMENT to meet again on Thursday, June 10, 2021 at 9:00 am at Sierra Charter School, Fresno, California.

Frank Kraus moved to adjourn the meeting at 9:19 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,



Sherry Iida, Secretary to the Board