SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
May 26, 2022

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 11:03 a.m. Present: Board Member Lupe Delgado; Board
Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco.
Secretary to the Board Sherry Iida 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. with
corrections. Lupe Delgado seconded the motion. The motion carried
unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF APRIL 28, 2022 –
approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF APRIL IN THE
AMOUNT OF $182,008.34– approved as presented.

2.3 PERSONNEL REPORT – approved with presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE SCS LEASE AGREEMENT
Lisa Marasco requested authorization to sign the school facility agreement
through June 2027. Lupe Delgado motioned to approve authorizing Lisa Marasco
to sign the school's facility agreement. Frank Kraus seconded the motion. The
motion carried unanimously.

3.2 APPROVAL OF THE VARIABLE TERM WAIVER
Lisa Marasco requested approval to authorize a credential waiver in the name of
Constance Thiessen for the position of Middle School Math teacher. Joann
Evans motioned to approve the variable term waiver for Constance Thiessen.
Lupe Delgado seconded the motion. The motion carried unanimously.
3.3 APPROVAL OF THE FINDINGS REQUIRED FOR AMENDING THE
BROWN ACT PURSUIT TO AB 361
Lisa Marasco requested approval to amend the Brown Act as it pertained to
board meeting requirements. Frank Kraus motioned to approve amending AB
361. Joann Evans seconded the motion. The motion carried unanimously.

4.0 ADJOURNMENT to meet again on June 7, 2022 at 9:00 am at Sierra Charter
School, Fresno, California.

Frank Kraus moved to adjourn the meeting at 9:11 a.m. Joann Evans seconded
the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

[Signature]
Sherry Iida, Secretary to the Board