

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
November 16, 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 9:00 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 REGULAR AGENDA

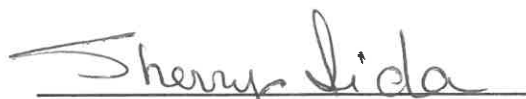
2.1 APPROVAL OF THE FINDINGS REQUIRED FOR AMENDING THE BROWN ACT PURSENT TO AB 361

Lisa Marasco requested approval to amend the Brown Act as it pertained to board meeting requirements. Lupe Delgado motioned to approve amending AB 361. Frank Kraus seconded the motion. The motion carried unanimously.

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

Frank Kraus moved to adjourn the meeting at 9:03 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board