

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
September 9, 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. Absent: Board Member Charlotte Nunn. 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 – 2.4. with corrections. Joann Evans seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF JUNE 22, 2021 – approved as presented.

2.2 APPROVAL OF MINUTES FROM MEETING OF AUGUST 5, 2021 – approved as presented.

2.3 APPROVAL OF PAYABLES FOR THE MONTH OF JUNE IN THE AMOUNT OF \$210,187.23 FOR THE MONTH OF JULY IN THE AMOUNT OF \$212,122.89 AND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$227,251.13 – approved as presented.

2.4 PERSONNEL REPORT – approved with corrections.

3.0 REGULAR AGENDA

3.1 APPROVAL OF 2020-21 UNAUDITED ACTUALS (INCLUDING UNAUDITED ACTUALS FINANCIAL REPORT – ALTERNATIVE FORM)

Sherry Iida reviewed the 2020–2021 Unaudited Actuals and Financial Report. Lupe Delgado motioned to approve 2020-21 Unaudited Actuals and Financial Report. Joann Evans seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2020-2021 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of June 30, 2021 as per Resolution 13-1, amended June 6, 2018 Board Meeting. Frank Kraus motioned to approve the 2020-2021 EPA Funds. Joann Evans seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF SCS POLICY #00066 – VICTIMS OF ABUSE LEAVE

Sherry lida reviewed this policy. Frank Kraus motioned to approve SCS Policy #00066. Joann Evans seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF LCFF LOCAL PRIORITIES

Lisa Marasco reviewed the list of priorities. Joann Evans motioned to approve the LCFF Local Priorities. 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

- Charlotte Nunn resignation from the SCS Board of Directors


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 on Thursday, October 28, 2021 at 11:00 am at Sierra Charter School, Fresno, California.

Joann Evans moved to adjourn the meeting at 9:20 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board