

**SIERRA CHARTER SCHOOL  
BOARD OF DIRECTORS  
December 12, 2019**

**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 9:12 a.m. Present: Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn. Board Member Lupe Delgado was absent. Secretary to the Board Sherry lida 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. Charlotte Nunn seconded the motion. The motion carried unanimously.**

**2.1 APPROVAL OF MINUTES FROM MEETING OF NOVEMBER 14, 2019**  
– approved as presented.

**2.2 APPROVAL OF PAYABLES FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$152,479.60** – approved as presented.

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

**3.0 REGULAR AGENDA**

**3.1 APPROVAL OF THE 2019-20 FIRST INTERIM REVISED BUDGET REPORT AND BUDGET PROJECTIONS FOR 2020-2022**

Sherry lida reviewed the 2019-2020 First Interim Revised Budget and 2020-2022 Budget Projections. Joann Evans motioned to approve the 2019-2020 First Interim Revised Budget and Budget Projections for 2020-2022. Frank Kraus seconded the motion. The motion carried unanimously.

**3.2 APPROVAL OF THE 2019-2020 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)**

Sherry lida reviewed the EPA expenditures as of October 31, 2019 as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. Charlotte Nunn motioned to approve the 2019-2020 EPA Funds. Frank Kraus seconded the motion. The motion carried unanimously.

**3.3 APPROVAL OF THE 2018-2019 AUDIT REPORT**

Sherry lida reviewed the audit report and pointed out that again there were no audit exceptions. Frank Kraus motioned to approve the 2018-2019 Audit Report. Charlotte Nunn 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.

**4.2 FACILITIES**

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 on Thursday, March 12, 2020 at 9:00 am at Sierra Charter School, Fresno, California.**

Joann Evans moved to adjourn the meeting at 9:50 a.m. Frank Kraus seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

  
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Sherry lida, Secretary to the Board