

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
October 28, 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 11:04 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

Joann Evans moved to approve Consent Agenda Items 2.1 – 2.3. with corrections. Frank Kraus seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF SEPTEMBER 9, 2021 – approved as presented.

2.2 APPROVAL OF PAYABLES FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$234,564.59 – approved as presented.

2.3 PERSONNEL REPORT – approved with corrections.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE FINDINGS REQUIRED FOR AMENDING THE BROWN ACT PURSUANT TO AB 361

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

3.2 APPROVAL OF THE SCS BY-LAWS

Lisa Marasco explained the changes to Article VII, Section 3 – Number of Directors. Joann Evans motioned to approve the amended SCS By-Laws. Lupe Delgado seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE ESSER III PLAN

Sherry lida reviewed the plan and requested approval to make changes to it throughout the length of the plan. Joann Evans motioned to approve the ESSER III Plan with the ability to make changes as needed. Frank Kraus seconded the motion. The motion carried unanimously.

3.4 APPROVAL TO AMMEND SCS POLICY #0001 INDEPENDENT STUDY

Sherry lida reviewed this policy. Joann Evans motioned to approve amended SCS Policy #0001. Frank Kraus seconded the motion. The motion carried unanimously.

3.5 APPROVAL TO AMMEND SCS POLICY #00046 MILITARY AND MILITARY SPOUSAL LEAVE OF ABSENCE

Sherry lida reviewed this policy. Lupe Delgado motioned to approve amended SCS Policy #00046. Frank Kraus seconded the motion. The motion carried unanimously.

3.6 APPROVAL TO AMMEND SCS POLICY #00048 BONE MARROW AND ORGAN DONOR LEAVE

Sherry lida reviewed this policy. Joann Evans motioned to approve amended SCS Policy #00048. Frank Kraus seconded the motion. The motion carried unanimously.

3.7 APPROVAL TO AMMEND SCS POLICY #00054 FAMILY CARE AND MEDICAL LEAVE

Sherry lida reviewed this policy. Joann Evans motioned to approve amended SCS Policy #00054. Lupe Delgado seconded the motion. The motion carried unanimously.

3.8 APPROVAL TO AMMEND SCS POLICY #00055 PREGNANCY DISABILITY LEAVE

Sherry lida reviewed this policy. Lupe Delgado motioned to approve amended SCS Policy #00055. Joann Evans 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.

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 TBD at Sierra Charter School, Fresno, California.

Joann Evans moved to adjourn the meeting at 11:25 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry Lida, Secretary to the Board