

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
November 14, 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 11:46 a.m. Present: Board Member Lupe Delgado; Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn. Secretary to the Board Sherry Iida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 CONSENT AGENDA

Charlotte Nunn moved to approve Consent Agenda Items 2.1 – 2.3. Lupe Delgado seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF SEPTEMBER 11, 2019
– approved with corrections.

2.2 APPROVAL OF PAYABLES FOR THE SEPTEMBER IN THE AMOUNT OF \$152,884.14 AND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$160,803.22 – approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF LCFF LOCAL PRIORITIES

Lisa Marasco reviewed the California School Dashboard for Sierra Charter and explained that all Local Priority Indicators had been met. She also provided the Board with a list of the 2019-20 Dual Enrollment courses that are offered at SCS. Joann Evans motioned to approve the LCFF Local Priorities. Lupe Delgado 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 on Thursday, December 12, 2019 at 9:00 am at Sierra Charter School, Fresno, California.

Lupe Delgado moved to adjourn the meeting at 12:30 p.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,



Sherry lida, Secretary to the Board