

**SIERRA CHARTER SCHOOL  
BOARD OF DIRECTORS  
June 11, 2020**

**APPROVED  
REGULAR MEETING  
MINUTES**

**1.0 CALL TO ORDER**

The meeting was held via conference call at Sierra Charter School, Fresno, California. Lisa Marasco called the meeting to order at 9:06 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 lida and SCS Assessment/Technology Director Dwayne Stewart.

**2.0 CONSENT AGENDA**

**Frank Kraus moved to approve Consent Agenda Items 2.1 – 2.4 Joann Evans seconded the motion. The motion carried unanimously.**

**2.1 APPROVAL OF MINUTES FROM MEETING OF MARCH 12, 2020 – approved as presented.**

**2.2 APPROVAL OF MINUTES FROM MEETING OF MARCH 15, 2020 – approved as presented.**

**2.3 APPROVAL OF PAYABLES FOR THE MONTH OF MARCH IN THE AMOUNT OF \$166,697.61, FOR THE MONTH OF APRIL IN THE AMOUNT OF \$175,950.75 AND FOR THE MONTH OF MAY IN THE AMOUNT OF \$173,029.83. – approved as presented.**

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

**3.0 REGULAR AGENDA**

**3.1 APPROVAL OF THE 2019-20 THIRD INTERIM BUDGET REPORT AND 2020-21 PRELIMINARY BUDGET INCLUDING THE BUDGET PROJECTIONS FOR 2021-2023**

Sherry lida reviewed the budget with the Board. Joann Evans motioned to approve the 2019-20 Third Interim Budget and the 2020-21 Preliminary Budget including the Budget Projections for 2021-23. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.2 APPROVAL OF THE 2019-20 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)**

Sherry lida reviewed the EPA budget and expenditures as of April 30, 2020 regarding monies received from the EPA, as per Resolution 13-1 and amended

on June 6, 2018. Lupe Delgado motioned to approve the 2018-2019 EPA Funds. Joann Evans seconded the motion. The motion carried unanimously.

**3.3 APPROVAL OF AMENDED SCS POLICY #00044 – PROFESSIONAL BOUNDARIES: STAFF/STUDENT INTERACTION**

Sherry lida explained the revision to this policy. Joann Evans motioned to approve amended SCS Policy #00044. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.4 APPROVAL OF AMENDED SCS POLICY #00060 – PARENT RIGHTS REGARDING IDENTIFICATION, EVALUATION & EDUCATION UNDER SECTION 504**

Sherry lida explained the revision to this policy. Joann Evans motioned to approve amended SCS Policy #00060. Frank Kraus seconded the motion. The motion carried unanimously.

**3.5 APPROVAL OF THE 2020-21 CONSOLIDATED APPLICATION**

Lisa Marasco reviewed the contents of the application with the Board. Joann Evans motioned to approve the 2020-21 Consolidated Application. Lupe Delgado seconded the motion. The motion carried unanimously.

**3.6 APPROVAL OF THE 2019-20 COVID-19 OPERATIONS WRITTEN REPORT**

Lisa Marasco explained the new report that replaced the LCAP during the Covid-19 pandemic for the current year. Lupe Delgado motioned to approve the 2019-20 Covid-19 Operations Written Report. Joann Evans seconded the motion. The motion carried unanimously.

**4.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS)**

**4.1 P2 ATTENDANCE**

Sherry lida shared the P2 Attendance with the Board.

**4.2 ANNUAL ATTENDANCE**

Sherry lida shared the Annual Attendance with the Board.

**4.3 SCHOOL UPDATE**

Administration provided the Board with Covid-19 updates and an overview of the high school graduation.

**4.4 2020 - 21 BOARD MEETING DATES**


**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 September 10, 2020 at 9:00 a.m. at Sierra Charter School, Fresno, California.**

Joann Evans moved to adjourn the meeting at 9:35 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

  
Sherry lida, Secretary to the Board