

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
March 15, 2020**

**APPROVED
SPECIAL MEETING
MINUTES**

1.0 CALL TO ORDER

The meeting was held at via conference call in Fresno, California. Lisa Marasco called the meeting to order at 9:05 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 lida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 REGULAR AGENDA

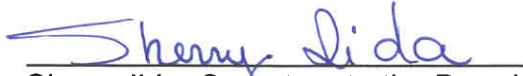
2.1 APPROVAL OF THE SCHOOL CLOSURE DUE TO THE CORONAVIRUS – COVID-19

Lisa Marasco requested authorization to close the school, or school campus, from March 16th through April 13th, or longer if needed, based on current information regarding Covid-19. Lupe Delgado motioned to approve authorization to Lisa Marasco to close the school, or school campus, as long as needed, for the safety of the students and staff. Frank Kraus seconded the motion. The motion carried unanimously.

3.0 ADJOURNMENT to meet again on June 11, 2020 at 9:00 am at Sierra Charter School, Fresno, California.

Charlotte Nunn moved to adjourn the meeting at 9:25 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board