SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
March 11, 2021

APPROVED
REGULAR 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 CONSENT AGENDA

Frank Kraus moved to approve Consent Agenda Items 2.1 – 2.5. Lupe Delgado seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF JANUARY 21, 2021 – approved as presented.

2.2 APPROVAL OF MINUTES FROM MEETING OF FEBRUARY 25, 2021 – approved as presented.

2.3 APPROVAL OF PAYABLES FOR THE MONTH OF JANUARY IN THE AMOUNT OF $226,628.16 AND FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF $295,772.75 – approved as presented.

2.4 PERSONNEL REPORT – approved as presented.

2.5 APPROVAL OF OBSOLETE INVENTORY-approved as presented.

3.0 REGULAR AGENDA

3.1 APPROVAL OF THE 2019 IRS 990/CA 199
Sherry lida reviewed the Non-Profit Exempt Tax Returns with the Board. Frank Kraus motioned to approve the 2019-20 IRS 990/CA 199 report. Joann Evans seconded the motion. The motion carried unanimously.

3.2 APPROVAL OF THE 2020-21 SECOND INTERIM REVISED BUDGET REPORT
Sherry lida reviewed the 2020-2021 Second Interim Revised Budget and 2021-2023 Budget Projections. Lupe Delgado motioned to approve the 2020-2021 Second Interim Revised Budget including the Budget Projections for 2021-2023. Frank Kraus seconded the motion. The motion carried unanimously.
3.3 APPROVAL OF THE 2020-2021 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)
Sherry lida reviewed the EPA expenditures as of January 31, 2021 as per Resolution 13-1, amended at the June 6, 2018 Board Meeting. Joann Evans motioned to approve the 2020-2021 EPA Funds. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF THE 2021-2022 SCS SCHOOL CALENDAR
Sherry lida reviewed the 2021-22 school calendar with the Board. Frank Kraus motioned to approve the 2021-2022 SCS School Calendar. Lupe Delgado seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF DELETED SCS POLICY #30021 – INSTRUCTIONAL MATERIALS ACQUISITION AND MAINTENANCE
Sherry lida explained the reason to delete this policy. Joann Evans motioned to approve deleting SCS Policy #30021. 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 general information on matters involving the school.

4.2 WASC Virtual Visit

4.3 IMPORTANT DATES
Lisa Marasco reviewed the tentative plans for this year's high school graduation.

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 June 10, 2021 at 9:00 am at Sierra Charter School, Fresno, California.

Charlotte Nunn moved to adjourn the meeting at 9:20 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,

[Signature]
Sherry lida, Secretary to the Board