



Minutes

BOARD OF DIRECTORS MEETING AVESON CORPORATION

Zoom Virtual Meeting [Zoom Link](#)

Meeting ID: 635 876 1750

Password: aveson

September 24, 2020

5:00 P.M.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Aveson Corporation (“Aveson”), which operates Aveson School of Leaders and Aveson Global Leadership Academy, welcomes your participation at the Aveson’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of Aveson in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting. Note that the order of business on this agenda may be changed without prior notice. For more information on this agenda, please contact: Aveson Charter Schools, 1919 Pincrest Dr., Altadena, CA 91001. Telephone: 626-797-1440.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” You may specify that you wish to speak on an agenda item by completing the form before the meeting is called to order. Please keep your microphone muted, except when you are called upon by the Board.
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. The Board may give direction to staff to respond to your communication or you may be offered the option of returning with a citizen-requested item. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.
4. You will be given an opportunity to speak for up to five (5) minutes on agenda items when the Board discusses that item.

5. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda in accordance with the guidelines in Board Policy. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.
7. In compliance with the Americans with Disabilities Act (ADA) and upon request, Aveson may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact Aveson's main office.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 5:03 pm

B. ROLL CALL

	Present	Absent
Bridgette Brown	XX ___	_____
Rob Dell Angelo	XX ___	_____
Javier Guzman	XX ___	_____
Trinity Jolley	XX ___	_____
Jeiran Lashai	XX ___	_____
Elsie Rivas Gómez	XX ___	_____
Kat Ross	XX ___	_____

Core Practice
Guiding Principle: XXXXX

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III. PUBLIC SESSION AGENDA

A. CONSENT AGENDA ITEMS

1. Approval of Board Minutes: 8/27/2020
2. Approval of Check Register: August 2020
3. Approval of Credit Card Statements: Capital One & Amex paid in August 2020
4. Approval of Student/Family Handbooks: ASL & AGLA

Motion to approve Consent agenda: Brown. Second: Guzman. In Favor: Brown, Rivas Gómez, Guzman, Lashai, Dell Angelo, Jolley.

B. DISCUSSION ITEMS

1. Financial Report - Charterwise presented
Board questions about salaries for the proposed budget next year.
Questions about why 1300-Certified Administrative Salaries & Wages are so high. To be reported back at the next meeting.
2. Executive Directors' Reports
Topics Include:
 - * *Employment / Human Resources / Professional Development*
 - * *Curriculum & Instruction*
 - * *Student Achievement & Support*
 - * *Operations - Food Services, Facilities*
 - * *Events & Community*
 - a) ASL - Eva presented
 - b) AGLA - Keith presented
 - c) Joint ACS Board and ACS School Leadership listening session on race, hosted by Dr. Boro.
 - d) Equity + Diversity Strategic Action Plan Committee
 - e) Demographic Analysis
 - f) Special Ed
 - (1) How are we meeting the needs of students with disabilities in general and during this period of online learning?

ASL/AGLA reported back on no shows. There are no no shows at ASL/AGLA
3. ACO Report - Kat Ross presented

C. ACTION ITEMS

1. 2020-2021 Budget approval
Motion to approve: Ross. Second: Guzman. In Favor: Brown, Rivas Gómez, Guzman, Lashai, Dell Angelo, Jolley.

2. Approve ASL Learning Continuity and Attendance Plan
Motion to approve: Lashai. Second: Brown. In Favor: Brown, Rivas Gómez, Guzman, Lashai, Dell Angelo, Jolley.
3. Approve AGLA Learning Continuity and Attendance Plan
Motion to approve: Ross. Second: Brown. In Favor: Brown, Rivas Gómez, Guzman, Lashai, Dell Angelo, Jolley.
4. Approve James Perreault for Board Membership, with a term of one year.
Lashai nominated Elsie co-nominated
Motion to approve: Lashai. Second: Guzman. In Favor: Brown, Rivas Gómez, Guzman, Lashai, Dell Angelo, Jolley.

IV. ADJOURNMENT 6:42 pm