



Minutes Final

BOARD OF DIRECTORS MEETING AVESON CORPORATION

Zoom Virtual Meeting [Zoom Link](#)

Meeting ID: 635 876 1750

Password: aveson

November 19, 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. During normal operations, agendas are available 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 Pinecrest Dr., Altadena, CA 91001. Telephone: 626-797-1440. During the period of remote operations, agendas will be available in the Zoom meeting upon arrival. Agendas and board packets are also posted at aveson.org
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.
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 engage in discussion 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. During remote operations, please keep your microphone muted, except when you are called upon by the Board. The chat may not be used by the public during online meetings. It shall only be used by the board to post public materials for the public.
6. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.
7. You 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.
8. 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 5:07 pm_____.

B. ROLL CALL

	Present	Absent
Bridgette Brown	xx_____	_____
Rob Dell Angelo	xx_____	_____
Javier Guzman	xx_____	_____
Trinity Jolley	xx_____	_____
Jeiran Lashai	xx_____	_____
James Perreault	xx_____	_____
Elsie Rivas Gómez	xx_____	_____
Kat Ross	xx_____	_____

Core Practice

Guiding Principle: Vision means seeing what could be what will be and living the difference.

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: 10/29/2020
2. Approval of Check Register: October 2020
3. Approval of Credit Card Statements: Capital One & Amex paid in October 2020

There were questions about why the reconciliation accounts weren't in the folder until the day of the Board meeting at 10:30. Questions about journal entries on the AMEX and Pass Through money in the checking account. Bean gave an explanation on all questions. Comment about the minutes not to refer to anyone by their full name, only last.

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

B. DISCUSSION ITEMS

1. Executive Directors' Reports

Topics Include:

- * *Equity, Diversity, & Inclusion*
- * *Employment / Human Resources / Professional Development*
- * *Curriculum & Instruction*
- * *Student Achievement & Support*
- * *Operations - Food Services, Facilities*
- * *Events & Community*

- a) AGLA - Simmons presented
- b) ASL - Neuer presented

Board would like to see the Debate Team at the next meeting to congratulate them.

2. 2021-2022 Leadership Structure - Jung presented

Concerns about being able to approve a structure at the December Board Meeting. Board would like to have more information on structures 2 and 3.

Rivas Gómez motion for a Ten minute, Guzman second. Recess at 7:08

The meeting was reconvened at 7:18

3. ACO Report - Ross presented
4. Annual Fund update - Bean presented

C. ACTION ITEMS

1. Approve changing the December board meeting date to December 10.
Motion to approve: Perreault. Second: Ross.
In Favor: Brown, Dell Angelo, Guzman, Jolley, Lashai, Perreault, Ross, Rivas Gómez
2. Approve the ACO Letter of Agreement (LOA).
Motion to approve: Ross. Second: Guzman.
In Favor: Brown, Dell Angelo, Guzman, Jolley, Lashai, Perreault, Ross, Rivas Gómez
3. Approve the Ascend HR Consultant contract.
Motion to approve: Brown. Second: Lashai.
In Favor: Brown, Dell Angelo, Guzman, Jolley, Lashai, Perreault, Rivas Gómez, Ross
4. Approve an Executive Director stipend for interim duties.
Board would like to have documentation that has an amount of stipends allocated to ED's and/or to other staff that take on duties.

IV. ADJOURNMENT 7:49 pm