



Minutes Final

BOARD OF DIRECTORS MEETING AVESON CORPORATION

Zoom Virtual Meeting [Zoom Link](#)

Meeting ID: 635 876 1750

Password: aveson

February 25, 2021 | 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 5:08 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: Your commitment is to make others around you successful.

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. CLOSED SESSION - Entered at 5:20pm

A. Conference with Legal Counsel - Existing Litigation
(Gov. Code section 54956.9(d)(1).): One case.
OAH Case No. 2020110657

B. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation per Gov. Code section 54956.9(d)(2): One potential case.

IV. PUBLIC SESSION

A. RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 5:38pm.

B. REPORT OUT OF CLOSED SESSION:

Motion to approve: Ross. Second: Brown. In Favor: Brown, Dell Angelo, Guzman, Lashai, Perreault, Ross, Rivas Gómez.

V. PUBLIC SESSION AGENDA

A. CONSENT AGENDA ITEMS

1. Approval of Board Minutes: 1/28/2021
2. Approval of Check Register: January 2021
3. Approval of Credit Card Statements: Capital One & Amex paid in January 2021

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

B. DISCUSSION ITEMS

1. Welcome Dr. Butler
2. Financial Report - Charterwise Presented
3. Co-Executive Directors' Report - Jung and Neuer Presented

Topics May Include:

- * *Equity, Diversity, & Inclusion*
- * *Employment / Human Resources / Professional Development*
- * *Curriculum & Instruction*
- * *Student Achievement & Support*

** Operations - Food Services, Facilities*

** Events & Community*

4. ACO Report - Ross Presented
5. Sub-Committee on Executive Director Board Hiring: Update - *Rivas Gómez Presented*
6. Board Email Protocols -
Would like to bring back In April
*Motion to approve to have a subcommittee: Rivas Gómez.
Second:Guzman. In Favor: Brown, Dell Angelo, Guzman, Jolley,
Lashai, Perreault, Ross, Rivas Gómez.*

Ten minute recess at 7:12pm

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

The meeting was reconvened to open session at 7:22pm

C. ACTION ITEMS

1. Approve Second Interim Revised budget and Second Interim Reports
*Motion to approve Action Item 1: Brown. Second: Perreault.
In Favor: Brown, Dell Angelo, Guzman, Jolley, Lashai, Perreault,
Ross, Rivas Gómez.*
2. Approve updated Financial Policies
*Motion to approve Action Item 2: Lashai. Second: Guzman.
In Favor: Brown, Dell Angelo, Guzman, Jolley, Lashai, Perreault,
Ross, Rivas Gómez.*
3. Approve ASL Comprehensive School Safety Plan
*Move to amend the motion to approve to change outdated names
to current and proper roll: Rivas Gómez. Second: Ross
In Favor: Brown, Dell Angelo, Guzman, Jolley, Lashai, Perreault,
Ross, Rivas Gómez.*
4. Approve AGLA Comprehensive School Safety Plan
*Move to amend the motion to approve to change outdated names
to current and proper rolls: Rivas Gómez. Second: Ross
In Favor: Brown, Dell Angelo, Guzman, Jolley, Lashai, Perreault,
Ross, Rivas Gómez*

5. Approve AGLA Covid Safety Plan
Approve ASL Covid Safety Plan
*Motion to approve Action Items 5 & 6: Lashai. Second: Ross.
In Favor: Brown, Dell Angelo, Guzman, Jolley, Lashai, Perreault,
Ross, Rivas Gómez.*

6. Approve Special Board Meeting: Thursday, March 11, 5:00 pm
*Motion to approve Action Item 7: Perreault. Second: Lashai.
In Favor: Brown, Dell Angelo, Guzman, Jolley, Lashai, Perreault,
Ross, Rivas Gómez.*

Perreault wanted to make a request about the uploading of documents. To name documents in the folder according to the agenda with numbers.

VI. ADJOURNMENT 8:24 pm