SPECIAL MEETING MINUTES

BOARD OF DIRECTORS MEETING
AVESON CORPORATION

Zoom Virtual Meeting Zoom Link
Meeting ID: 635 876 1750
Password: aveson

May 4, 2021 | 7:00 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 <u>not</u> 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 **7:02 pm**
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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: Integrity is everything

II. COMMUNICATIONS

A. <u>ORAL COMMUNICATIONS:</u> 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 6:18 pm

    A. Executive Director Performance Review and Expected Outcomes

IV. PUBLIC SESSION
    A. Reconvene to open sessions **10:08 pm**
    B. Report out on the closed session - The Board took no action

V. ADJOURNMENT 10:08 pm