



MINUTES

BOARD OF DIRECTORS MEETING AVESON CORPORATION

Zoom Virtual Meeting [Zoom Link](#)

Meeting ID: 635 876 1750

Password: aveson

September 23, 2021

6:00 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 6:06pm

B. ROLL CALL

	Present	Absent
Bridgette Brown	xx _____	_____
Rob Dell Angelo	Arrived 6:10	_____
Javier Guzman	Arrived 6:10	Left 7:25
Trinity Jolley	xx _____	_____
Jeiran Lashai	xx _____	_____
James Perreault	xx _____	_____
Elsie Rivas Gómez	xx _____	_____
Kat Ross	xx _____	_____

Core Practice
 Guiding Principle: Our commitment is to make others around us 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 6:15pm

- A. Conference with legal counsel – Existing litigation OAH Case Number 2021080796 Government Code § 54956.9(d)(1): 1 Case
- B. Conference with legal counsel--Anticipated litigation for discussion of settlement negotiation Government Code § 54956.9(d)(2): 1 Case

IV. PUBLIC SESSION AGENDA

RECONVENE TO OPEN SESSION: 7:07pm

REPORT OUT OF CLOSED SESSION: The Board took no action.

A. CONSENT AGENDA ITEMS

- 1. Approval of Board Minutes: 8/26/21 & 9/2/21.
- 2. Approval of Check Register.
- 3. Approval of Credit Card Statements:Capital One & American Express paid in July.
- 4. Approval of Amazon July Statement.
*Motion to approve Consent Agenda: Ross. Second: Perreault .
In Favor: Brown, Dell Angelo, Guzman, Jolley, Lashai, Perreault, Ross, Rivas Gómez.*

B. DISCUSSION ITEMS

- 1. Financial Report - Charterwise presented

*Motion for a ten minute break: Rivas Gómez. Second: Dell Angelo.
Recess at 7:46pm.
The meeting was reconvened at 7:56pm.*
- 2. Site Directors' Reports
Topics May Include: Curriculum & Instruction; Equity, Diversity, & Inclusion; Events & Community; Student Achievement & Support; Professional Development
 - a) ASL - Rasmussen presented
 - b) AGLA - Dr. Butler presented

3. Executive Director's Report - McFeat presented
Topics May Include: Curriculum & Instruction; Equity, Diversity, & Inclusion; Events & Community; Student Achievement & Support; Human Resources; Professional Development; Operations
4. Covid Compliance Report - Dr. Lashai presented
5. ACO Report - Ross

C. ACTION ITEMS

1. Approval of 2021-2022 Budget Revision
*Motion to approve Action Item 1: Ross. Second: Lashai.
In Favor: Brown, Dell Angelo, Jolley, Lashai, Perreault, Ross, Rivas Gómez.*

2. Approval of Board Member Terms
*Motion to approve Action Item 2: Lashai. Second: Ross .
In Favor: Brown, Dell Angelo, Jolley, Lashai, Perreault, Ross, Rivas Gómez.*
 - i. Elsie Rivas Gomez - Expiring August 01, 2022
 - ii. Rob Dell Angelo - Expiring April 01, 2022
 - iii. Bridgette Brown - Expiring August 01,2022
 - iv. Trinity Jolley- Expiring May 01, 2022.
 - v. Javier Guzman - Expiring August 01,2022
 - vi. Jeiran Lashai - Expiring August 02,2022
 - vii. Kat Ross - Expiring August 01,2022
 - viii. James Perreault - Expiring August 01, 2022

3. Approval of Marisa White Hartman to Serve as ACO Delegate Board Member For a Term Ending August 1, 2022
*To nominate Marissa White Hartman: Rivas Gómez. Second: Ross
Motion to approve Action Item 3: Lashai. Second:Perreault.
In Favor: Brown, Dell Angelo, Jolley, Lashai, Perreault, Ross, Rivas Gómez.*

4. Approval of LOA With the Aveson Community Organization
*Motion to approve Action Item 4: Ross. Second: Lashai.
In Favor: Brown, Dell Angelo, Jolley, Lashai, Perreault, Ross, Rivas Gómez.
Motion to amend the page to add a date: Rivas Gómez. Second: Lashai.*

5. Approval of Conflict of Interest Policy

Motion to approve Action Item 5: Lashai. Second: Ross .

*In Favor: Brown, Dell Angelo, Jolley, Lashai, Perreault, Ross,
Rivas Gómez.*

V. ADJOURNMENT 8:52pm