



**MINUTES  
BOARD OF DIRECTORS MEETING  
AVESON CORPORATION**

**Zoom Virtual Meeting [Zoom Link](#)**

Meeting ID: 818 7323 7363

**October 28, 2021 | 6:00pm**

**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 remote operations, agendas will be available in the Zoom meeting upon arrival. Agendas and board packets are also posted at [aveson.org](http://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 6:14pm .

**B. ROLL CALL**

	Present	Absent
Bridgette Brown	xx _____	_____
Rob Dell Angelo	xx _____	_____
Javier Guzman	_____	<b>xx</b> _____
Trinity Jolley	Arrived 6:30	_____
Jeiran Lashai	xx _____	_____
James Perreault	<b>xx</b> _____	_____
Elsie Rivas Gómez	xx _____	_____
Kat Ross	<b>xx</b> _____	_____
Marisa White Hartman	xx _____	_____

Core Practice

Guiding Principle: Vision means seeing what could be and 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.

*Motion to move IV Closed Session before Public Session:  
Rivas Gómez. Second:*

## **III. PUBLIC SESSION**

*Motion for a ten minute break: Rivas Gómez. Second: Lashai.  
Recess at 7:56pm.  
The meeting was reconvened at 8:07pm.*

### **A. CONSENT AGENDA ITEMS**

1. Approval of Board Minutes: 09/23/21
2. Approval of Check Register
3. Approval of Credit Card Statements: Capital One & Amex - August & September
4. Approval of Amazon August & September Statement.

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

*Motion to amend the change to Agenda Item 1 to add Perreault's board term: Perreault Second: Ross*

### **B. DISCUSSION ITEMS**

1. Financial Report - Charterwise presented
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
  - a) Independent investigation into student incident at AGLA.
  - b) *Topics May Include: Curriculum & Instruction; Equity, Diversity, & Inclusion; Events & Community; Student Achievement & Support; Human Resources; Professional Development; Operations*
- 4. AGLA JPL Apprenticeship - McFeat presented
- 5. Covid Compliance Report - Lashai presented
- 6. ACO Report - White-Hartman presented
- 7. ACS Board Video Recording Policy - Rivas Gómez

### C. ACTION ITEMS

- 1. Approve Esser III Expenditure Plan AGLA
- 2. Approve Esser III Expenditure Plan ASL  
*Motion to approve Item AGLA & ASL Esser III: Ross. Second: White-Hartman. In Favor: Brown, Dell Angelo, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.*
- 3. Approve Aveson Global Leadership Academy MOA with LA County Parks and Recreation  
*Motion to approve Item 3: Ross. Second: Perreault. In Favor: Brown, Dell Angelo, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.*

*Motion to move Action Item 4 to 1: Rivas Gómez. Second: Ross.*

- 4. Approve ACIS Policy Update  
*Motion to approve Item 4: Ross. Second: White-Hartman. In Favor: Brown, Dell Angelo, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.*

*Motion to amend this motion to approve with the edit in this document #4 in red, 60% of the scheduled days of synchronous instruction in a "school month" should be edited to "say school week": Rivas Gómez. Second: Ross*

- 5. Approve Gift Acceptance Policy  
*Motion to approve Item 5: Ross. Second: White-Hartman. In Favor: Brown, Dell Angelo, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.*

*Motion to amend the motion to include an amount of \$10k and above to require Board approval: Ross. Second: White-Hartman.*

*Motion to approve the gift acceptance policy to include the \$10k amount requiring Board approval: In Favor: Brown, Dell Angelo, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.*

6. Approve Member Bridgette Brown's Resignation

*Motion to approve Item 6: Rivas Gómez . Second: Ross.*

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

#### **IV. CLOSED SESSION 6:42 pm**

A. Conference with legal counsel – Existing litigation OAH Case Number 202109088 Government Code § 54956.9(d)(1): 1 Case

B. Employee Performance Evaluation. Title: Executive Director.

Pursuant to paragraphs (1-4) of subdivision (b) of Section 54957

#### **PUBLIC SESSION**

A. RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at **7:55pm.**

B. REPORT OUT OF CLOSED SESSION: Approved settlement for existing litigation OAH Case #202109088.

#### **IV. ADJOURNMENT**

The meeting was adjourned at **9:07pm**\_\_\_\_\_.