



**AGENDA
SPECIAL MEETING OF BOARD OF DIRECTORS
AVESON CORPORATION**

Zoom Virtual Meeting [Zoom Link](#)

Meeting ID: 635 876 1750

Password: aveson

May 7, 2022 | 9:00 A.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 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. Note: Special meetings do not include Oral Communications, but members of the public may still speak to agenda items, as during regular meetings.
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 _____.

B. ROLL CALL

	Present	Absent
Javier Guzman	_____	_____
Trinity Jolley	_____	_____
Jeiran Lashai	_____	_____
James Perreault	_____	_____
Elsie Rivas Gómez	_____	_____
Kat Ross	_____	_____
Marisa White-Hartman	_____	_____
Charles Jaecker-Jones	_____	_____

II. ACTION ITEMS

1. Approve 2022-2023 ACS School Calendar and Important Dates

III. ADJOURNMENT

Aveson Charter School 2022-23 Calendar - 176 days

July '22						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August '22						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September '22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

School Day Information	
ESY & Summer School: July 11-Aug 5, 2022	
Regular School Schedule	
ASL Special Event Minimum Day	
AGLA Special Event Minimum Day	
ASL/AGLA Special Event Minimum Day	

October '22						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November '22						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December '22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

No School Days	
Holidays/Breaks	
New Teacher Prof. Development-No School	
Teacher Prof. Development-No School	

January '23						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February '23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March '23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Staff Dates	
8/8/2022 - 8/9/2022	New Staff PD
8/10/2022	Veteran Staff Return
9/26/2022	Teacher PD-No School
10/31/2022	Teacher PD-No School
2/6/2023	Teacher PD-No School
5/1/2023	Teacher PD-No School
6/9/2023	Staff Last Day

April '23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May '23						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June '23						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Important Dates	
8/17/2022	First Day of School
9/5/2022	Labor Day
11/11/2022	Veterans Day
11/21-25/2022	Fall Break
12/22/22-1/4/2023	Winter Break
1/16/2023	Martin Luther King Day
2/20/2023	President's Day
03/27-4/7/2023	Spring Break
3/31/2023	Cesar Chavez Day
5/29/2023	Memorial Day
6/8/2023	Last Day of School
6/6/2023	Senior Graduation
6/7/2023	8th Grade Promotion
6/8/2023	5th Grade Culmination
6/19/2023	Juneteenth



2022-2023 Important Dates

August 8, 2022 _____	TK-5 New Student/Family Orientation (ASL)
August 11, 2022 _____	TK-K New Student/Family Orientation (ASL)
August 17, 2022 _____	Opening day of school - students return
August 23, 2022 _____	TK-2 Back to School Night (ASL)
August 24, 2022 _____	3-5 Back to School Night (ASL)
August 30, 2022 _____	MS Back to School Night (AGLA)
August 31, 2022 _____	HS Back to School Night (AGLA)
September 26, 2022 _____	Staff Professional Development - No School
September 5, 2022 _____	Labor Day Nat'l Holiday - No School
October 3-5, 2022 _____	Elementary Triads (ASL) Minimum Day
October 12, 2022 _____	MS Student Led Conference (SLC) (AGLA) Minimum Day
October 13, 2022 _____	HS Student Led Conference (SLC) (AGLA) Minimum Day
October 31, 2022 _____	Staff Professional Development - No School
November 11, 2022 _____	Veteran's Day - No School
November 21-25, 2022 _____	Fall Break
December 19-21, 2022 _____	Celebration of Learning (COL) (ASL & AGLA) Minimum Day
December 21, 2022 _____	End of First Semester
December 22, 2022 _____	Start of Winter Break
January 9, 2023 _____	Return to School from Winter Break
January 16, 2023 _____	Martin Luther King, Jr. Nat'l Holiday - No School
February 6, 2023 _____	Staff Professional Development - No School
February 20, 2023 _____	Presidents' Day Nat'l Holiday - No School
March 20-21, 2023 _____	TK-5 Student Led Conference (SLC) (ASL) Minimum Day
March 22-23, 2023 _____	MS & HS Student Led Conference (SLC) (AGLA) Minimum Day
March 27, 2023 _____	Start of Spring Break
April 10, 2023 _____	Return to School from Spring Break
May 1, 2023 _____	Staff Professional Development - No School
May 22-23, 2023 _____	Celebration of Learning (COL) (ASL) Minimum Day
May 24-25, 2023 _____	Celebration of Learning (COL) (AGLA) Minimum Day
May 29, 2023 _____	Memorial Day - No School
June 1, 2023 _____	Senior Boards (AGLA)
June 6, 2023 _____	12th Grade Graduation (AGLA)
June 7, 2023 _____	8th Grade Promotion (AGLA)
June 8, 2023 _____	5th Grade Culmination (ASL) Minimum Day
June 8, 2023 _____	Last Day of School for Students Minimum Day

AGLA Progress Report and Report Card Dates

<u>Semester 1</u> September 23 October 28 December 16 (S1 Report Card)	<u>Semester 2</u> February 17 March 24 June 8 (Report Card)
---	--