



**MINUTES
BOARD OF DIRECTORS MEETING
AVESON CORPORATION**

Zoom Virtual Meeting [Zoom Link](#)

Meeting ID: 635 876 1750

Password: aveson

June 23, 2022 | 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. 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 agendized 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 6:03pm

B. ROLL CALL

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

Motion to move to add Student Report to Discussion Item as 5 and to add Action Item 23 Term date for Lashai: *Rivas Gómez*. Second: *Perreault*.

A. CONSENT AGENDA ITEMS

1. Approval of Board Minutes: 5-21-22 & 5-26-22
2. Approval of April bank and credit card statements
3. Approval of Amazon April statement
*Motion to approve Consent Agenda: Ross. Second: Perreault .
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross,
White-Hartman, Rivas Gómez.*

B. DISCUSSION ITEMS

1. Financial Report - Charterwise
2. Executive Director's Report - McFeat
*Topics May Include: Curriculum & Instruction; Equity, Diversity, &
Inclusion; Events & Community; Student Achievement & Support; Human
Resources; Professional Development; Operations*
 - a) Annual Fund Update
3. Covid Compliance Report - Lashai - Nothing to report.
4. ACO Report - White-Hartman
5. Student Report - Jaecker-Jones

C. ACTION ITEMS

1. Approve AGLA Proposed Bell Schedule
*Motion to approve Action Item 1: Ross. Second: Perreault.
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross,
White-Hartman, Rivas Gómez.*
2. Approve Employee Tax Credit (Higher Up) Contract
*Motion to approve Action Item 2: Perreault. Second: Lashai.
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross,
White-Hartman, Rivas Gómez.*
3. Approve HigherUp Payroll Software Contract
*Motion to approve Action Item 3: Ross. Second: Lashai.
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross,
White-Hartman, Rivas Gómez.*

4. Approve FY 2022-23 AGLA Preliminary Budget
5. Approve FY 2022-23 ASL Preliminary Budget
Motion to approve Action Items 4&5:Perreault. Second: Guzman.
In Favor:Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.
Move to amend the original motion to include that the budget for ASL will be revised to reflect the educator effectiveness grant:
White-Hartman. Second: Perreault.
6. Approve AGLA Prop 30 EPA FY 2021-22 Final Expenditures Exhibit, Prop 30 EPA FY 2022-23 Budgeted Expenditures Exhibit, Prop 30 Board Resolution
Motion to approve Action Item 6: Lashai. Second: Guzman.
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.
7. Approve ASL Prop 30 EPA FY 2021-22 Final Expenditures Exhibit, Prop 30 EPA FY2022-23 Budgeted Expenditures Exhibit, Prop 30 Board Resolution
Motion to approve Action Item 7: Perreault. Second: Guzman.
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez
8. Approve FY 2022-23 AGLA LCAP, including Annual Update, LCAP Supplement and Budget Overview for Parents
9. Approve FY 2022-23 ASL LCAP, including Annual Update, LCAP Supplement and Budget Overview for Parents
Motion to approve Action Items 8&9: Perreault. Second: Lashai.
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez
Board would like to know what the decrease in bullying is.
10. Approve Edgenuity Contract for AGLA
Motion to approve Action Item 10:Lashai . Second:White-Hartman .
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.

11. Approve Fusion Media Group Contract ACS
*Motion to approve Action Item 11 Ross. Second: White-Hartman.
Roll Call Vote: No: Jaecker-Jones, Perreault, White-Hartman.
In Favor: Guzman, Jolley, Lashai, Ross, Rivas Gómez.
Making of two motions. First Motion to amend on attachment A Scope of services, first bullet to emit/strike the words critical, emergency, and crisis. Rivas Gómez. Second: Lashai
In Favor: Jaecker-Jones, Guzman, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.
Second motion to amend the fourth bullet-Motion to strike it from attachment A entirely: Rivas Gómez. Second: Perreault.*
12. Approve Great Minds Curriculum Materials Order
*Motion to approve Action Item 12: Perreault. Second: Guzman.
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.*
13. Approve Amex Card for Dr. Debra Powell
*Motion to approve Action Item 13: Lashai. Second: White-Hartman.
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.*
14. Approve Executive Director Annual Contract
*Motion to approve Action Item 14 : White-Hartman. Second: Ross.
Roll Call: Jaecker-Jones, Guzman, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.*
15. Approve member Kat Ross' resignation from the board
*Motion to approve Action Item 15: Rivas Gómez. Second: Ross.
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.*
16. Approve Elsie Rivas Gómez for new term
Move to approve Action Item 16: White-Hartman. Second: Guzman
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez
Commit to August 30, 2023

17. Approve Trinity Jolly for new term
Move to approve Action Item 17: *Rivas Gómez. Second: Perreault.*
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.
Commit to January 1, 2023

18. Approve Javier Guzman for new term
Move to approve Action Item 18: *Rivas Gómez. Second: White-Hartman.*
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.
Commit to August 30, 2023

19. Approve James Perreault for new term
Move to approve Action Item 19: *Rivas Gómez. Second: White-Hartman.*
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.
Commit to June 30, 2023

20. Approve Marisa White-Hartman for new term
Move to approve Action Item 20: *Rivas Gómez. Second: Perreault.*
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.
Commit to August 30, 2023

21. Approve member Charles Jaecker Jones' resignation from the board.
Motion to approve Action Item 21: Rivas Gómez. Second:Guzman.
In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross, White-Hartman, Rivas Gómez.

22. Approve virtual meeting due to emergency circumstances per AB 361
Motion to approve Action Item 22: Perreault. Second: Ross.
Roll Call: Jaecker-Jones, Guzman, Jolley, Perreault, White-Hartman,
No: Lashai, Rivas Gómez.
Withhold: Ross

23. Approve Jeiran Lashai for new term.

Move to approve Action Item 20: *Rivas Gómez. Second: Perreault.*

*In Favor: Guzman, Jaecker-Jones, Jolley, Lashai, Perreault, Ross,
White-Hartman, Rivas Gómez.*

Commit to August 30, 2023

III. ADJOURNMENT 9:06 pm