



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

Zoom Virtual Meeting [Zoom Link](#)

Meeting ID: 635 876 1750

Password: aveson

September 6, 2022 | 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 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
Mari Bennett	_____	_____
Javier Guzman	_____	_____
Trinity Jolley	_____	_____
Jeiran Lashai	_____	_____
James Perreault	_____	_____
Elsie Rivas Gómez	_____	_____

II. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 OAH Case Number 2022070523
 Government Code § 54956.9(d)(2)

B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
 Government Code § 54956.9(d)(2): (2 matters).

III. PUBLIC SESSION AGENDA

- A. Reconvene to open session
- B. Report out on the closed session

IV. ACTION ITEMS

1. Approve MAAC contract for AC Units for Yurt
2. Approve September virtual meeting due to emergency circumstances per AB 361

V. ADJOURNMENT

INVOICE



Bill To

Casey Rasmussen
1919 Pinecrest Dr
Altadena, CA 91001

Mechanical Air Climate Control Inc.

15082 Cromdale Street
Hesperia, CA 92345
Phone: (562) 552-4680
Email: maccairconditioning1@gmail.com
Web: www.maccair.com State Lic#1054287

Payment terms Due upon receipt
Invoice # 348
Date 08/22/2022
PO # 1919 Pinecrest Dr

Description

Total

\$11,300.00

MINI SPLIT SYSTEM DUCT LESS / HP 36,000 BTU \$11,300.00

Dear Ian Please find the following scope of work :

Installation of Two New 36,000 BTU Mini Split Systems :

- 1.- Furnishing and Install Two New 36,000 BTU 3 Ton Indoor Fan Coil Heat Pump 208/230V
- 2.- Furnishing and Install Two New 36,000 BTU 3 Ton Outside Condenser Unit Heat Pump 208/230 Volts 1PH 30AMP
- 3.- Furnishing and Install Two New Refrigerant Cooper Line Set 5/8 3/8 3/8 wall Insulation
- 4.- Furnishing and Install Two New 14 Gage Electrical Communication Wiring
- 5.- Furnishing and Provide Two New Hand control Remotes
- 6.- Furnishing and Install Two New Primary Drains to Outside Locations
- 7.- Furnishing and Complete a Correct Vacuum system
- 8.- Star Up HVAC Equipments

Not Include in this scope of work:

- 9.- Any Hint Voltage Electrical Circuit Brake

Total Cost:

\$1,000.00 Deposit
\$7,000.00 When we start (Includes all equipment and materials)
\$3,300.00 On completion and star up

Warranty:

5 years on Compressor by factory Only, 1 year on Our Labor

Price includes equipment, materials and labor.

Dear Ian if you would like to discuss Anything Please let Me know Thank You

Sincerely .

Mechanical Air Climate Control Inc.

Subtotal	\$11,300.00
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Total	\$11,300.00

Our estimate is subject to the following: Prices are valid for Only 30 days and may be subject to change in materials or labor after the date.

By signing this document, the customer agrees to the services and conditions outlined in this document as Contract

Casey Rasmussen