



**MINUTES
BOARD OF DIRECTORS MEETING
AVESON CORPORATION**

Zoom Virtual Meeting [Zoom Link](#)

Meeting ID: 635 876 1750

Password: aveson

November 17, 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 _____	_____
Trinity Jolley	xx _____	_____
Jeiran Lashai	xx _____	_____
James Perreault	xx _____	_____
Elsie Rivas Gómez	_____	xx _____
Mari Bennett	_____	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.

A. CONSENT AGENDA ITEMS

1. Approval of Board Minutes: 10-25-22
2. Approval of Credit Card & Bank Reconciliations-October
3. Approval of Amazon October statement.

*Motion to approve Consent Agenda: Guzman. Second: Lashai.
In Favor: Guzman, Jolley, Lashai, Perreault.*

B. DISCUSSION ITEMS

1. Financial Report Update through Oct.-Charterwise
2. Site Directors' Reports
Topics May Include: Curriculum & Instruction; Equity, Diversity, & Inclusion; Events & Community; Student Achievement & Support; Professional Development
3. 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
 - b) Covid Compliance Report
 - c) Enrollment Calendar
4. ACO Report-Coile

C. ACTION ITEMS

1. Approve 1st Interim Budget Revision ASL
2. Approve 1st Interim Budget Revision AGLA
*Motion to approve Action Items 1&2: Guzman. Second: Lashai.
In Favor: Guzman, Jolley, Lashai, Perreault.*
3. Approve 1st Interim Report AGLA
4. Approve 1st Interim Report ASL
*Motion to approve Action Items 3&4: Guzman. Second: Perreault.
In Favor: Guzman, Jolley, Lashai, Perreault.*
5. Approve ELO-P Plan ASL
6. Approve ELO-P Plan AGLA
*Motion to approve Action Items 5&6: Guzman. Second: Perreault.
In Favor: Guzman, Jolley, Lashai, Perreault.*
7. Approve WOLF AGLA Contract
*Motion to approve Action Item 7: Guzman. Second: Lasahi.
In Favor: Guzman, Jolley, Lashai, Perreault.*

8. Approve virtual meeting due to emergency circumstances per AB 361.
Motion to approve Action Item 8: Guzman. Second: Perreault.
Yes: Guzman, Yes: Jolley, Yes: Lashai, Yes: Perreault.

D. **CLOSED SESSION**

1. Employee Performance Evaluation. Title: Executive Director. Pursuant to paragraphs (1-4) of subdivision (b) of Section 54957
 2. Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 Case.
- E. Reconvene to open session - 8:03 pm
- F. Report out on the closed session - Nothing to report.

III. **ADJOURNMENT - 8:03pm**