



A California nonprofit public benefit corporation

Governing Board Meeting Agenda

March 16 2023, 6:30 P.M.

Location: 575 W. Altadena Drive, Altadena, Ca. 91001

Instructions for Presentations to the Board by the Public

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 not specifically on the agenda. However, due to public meeting laws, the Board can only listen to public comment, not engage in discussion or take action. The Board may give direction to staff to respond to communications or speakers may be offered the option of returning with a citizen-requested item. These presentations are limited to three (3) minutes and total time allotted 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 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..

6. When addressing the Board, speakers are requested to state their name and adhere to the time limits.
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.

1. PRELIMINARY

1.1. CALL TO ORDER

Meeting was called to order by the Board Chair at:

ROLL CALL	PRESENT	ABSENT
Mari Bennett		
Javier Guzman		
Trinity Jolley		
Jeiran Lashai		
James Perreault		
Elsie Rivas Gómez		

1.2. Core Practice

1.3. Guiding Principle: Integrity is everything

2. COMMUNICATIONS

- 2.1. 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.

3. CONSENT AGENDA ITEMS

- 3.1. Approval of Board Minutes: 02-28-23
- 3.2. Approval of Amazon February Statement

4. DISCUSSION ITEMS

- 4.1. Financial Report Update
- 4.2. Site Directors' Reports. (May include: curriculum & instruction; equity, diversity, & inclusion; events & community; student achievement & support; professional development)
 - 4.2.1. ASL
 - 4.2.2. AGLA
- 4.3. Executive Director's Report. (May include: C & I; equity, diversity, & inclusion; events & community; student achievement & support; professional development; human resources; facilities; operations; finance)
 - 4.3.1. Annual Fund Update
 - 4.3.2. Covid Safety Update
 - 4.3.3. Rechartering Update
- 4.4. ACO Report

5. ACTION ITEMS

- 5.1. Approve E-Rate CST Contract
- 5.2. Approve AGLA Bell Schedule
- 5.3. Approve AGLA Minutes Calculator
- 5.4. Approve Records Request Policy Aveson Schools
- 5.5. Approve Amendment and Letter for Extension of MOA - LAC Parks

6. CLOSED SESSION

- 6.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Government Code § 54956.9(d)(2): (1 matter).

7. RETURN TO PUBLIC SESSION

- 7.1. Report Out of Closed Session

8. ADJOURNMENT

Posting Certification: I, Ian McFeat, Executive Director of Aveson Charter Schools, certify this agenda was posted at each school's front office and aveson.org on or before Monday, March 13, 2023 at 5pm.

QUOTE

Charter School Tech Inc.
 214 MAIN St. STE 319
 El Segundo, CA 90245
 Tim.Goldston@CharterSchoolTech.net
 310-626-0335

Date: Feb 27, 2023
 Quote # 2023-MIBS
 Expiration Date: June 30, 2024
 SPIN: 143050950
 470: 230018383
 BEN: 17002852

TO **Aveson Charter Schools**
 1919 Pinecrest Dr.
 Altadena, CA 91001
 Los Angeles
 626-797-1440
 Celeste Story
 billing@aveson.org

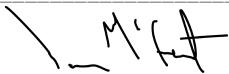
DEFINITION	DESCRIPTION	START DATE	END DATE
MIBS	Management of Internal Broadband Services	July 1, 2023	June 30, 2024

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1 Year	<p>24x7 monitoring of eligible network equipment and devices Remote and onsite system support services for firewalls, switches, access points, & sensors. 4-hour onsite response to any critical network failure. No additional cost for after hours, holiday and weekend support Eligible Equipment to include but not limited to:</p> <p style="text-align: center;"><u>Aveson School of Leaders (ASL)</u></p> <ul style="list-style-type: none"> 1 - Sonicwall TZ-370 1 - Ubiquiti UBB - point to point bridge 39 - Ubiquiti UAP-AC-HD 6 - Ubiquiti US-24-500W network switch 1 - Netgear GS716T-300NAS network switch 1 - Netgear GS324TP network switch 1 - Dlink DGS-1100-05PD network switch 3 - Ubiquiti USW-Pro-48-POE network switch 7 - Ubiquiti US-48-500W network switch 3 - Ubiquiti USW-Pro-24-POE network switch 4 - Ubiquiti UWB-XG-US Wireless AP 1 - Ubiquiti UDM-Pro - Router/Firewall 3 - Ubiquiti USW-Lite-16-poe - network switch <p style="text-align: center;"><u>Aveson Global Leadership Academy (AGLA)</u></p> <ul style="list-style-type: none"> 1 - SonicWall TZ-370 8 - Ubiquiti UAP-AC-HD 2 - Netgear GS-724 network switch 1 - Ubiquiti ES-24-250W (EdgeSwitch 24-250W) 1 - Ubiquiti US-24-250W network switch 4 - Ubiquiti US-24-500W network switch 2 - Ubiquiti USW-Pro-24-POE network switch 2 - Ubiquiti PBE-2AC-400-US Wireless Bridge 1 - Ubiquiti UDM-Pro - Router/Firewall 3 - Ubiquiti USW-Lite-16-poe - network switch 1 - Ubiquiti UBB - point to point bridge 	\$14,400.00	\$14,400.00
Subtotal		\$14,400.00	\$14,400.00

Contract prepared by: Timothy Goldston

SALES TAX	0.0
TOTAL	\$14,400.00

To accept this Quote, sign here and return: _____





AVESON SCHOOLS

Aveson Global Leadership Academy: Bell Schedule 2023-2024

REGULAR SCHEDULE

MONDAY/WEDNESDAY	
Period 1	8:30am - 10:15am
Brunch	10:15am - 10:30am
Period 2	10:30 am - 12:10pm
MS Lunch/HS Advisory	12:10 pm - 12:45pm
HS Lunch/MS Advisory	12:45 pm - 1:20 pm
Period 3	1:20 pm - 3:32pm

TUESDAY/THURSDAY	
Period 4	8:30am - 10:15am
Brunch	10:15am - 10:30am
Period 5	10:30 am - 12:10pm
MS Lunch/HS Advisory	12:10 pm - 12:45pm
HS Lunch/MS Advisory	12:45 pm - 1:20 pm
Period 6	1:20 pm - 3:32pm

FRIDAY	
Intensives/Workshop	8:30am - 10:30am
Brunch	10:30 am- 11:00 am
Genius Hour	11:00 am - 12:00 pm
MS Lunch	12:00 pm - 12:35pm
intensive/Workshop #2	12:35 pm - 2:50 pm
Passion Projects	2:50 pm -3:32pm

SPECIAL SCHEDULE

MONDAY/WEDNESDAY	
Period 1	8:30am - 9:30am
Brunch	9:30am - 9:45am
Period 2	9:45am - 10:45am
MS Lunch/HS Advisory	10:50am - 11:25am
HS Lunch/MS Advisory	11:25am - 12:00pm
Period 3	12:00pm - 1:00pm

TUESDAY/THURSDAY	
Period 4	8:30am - 9:30am
Brunch	9:30 am - 9:45 am
Period 5	9:45 am - 10:45 am
MS Lunch/HS Advisory	10:50 am - 11:25am
HS Lunch/MS Advisory	11:25 am - 12:00 pm
Period 6	12:00pm - 1:00pm

FRIDAY	
Intensives/Workshop	8:30am - 10:30am
Brunch	10:30 am- 11:00 am
Genius Hour	11:00 am - 12:00 pm
MS Lunch	12:00 pm - 12:35pm
intensive/Workshop #2	12:35am - 2:50pm
Passion Projects	2:50pm - 3:32pm

TK/KINDERGARTEN							
Day Types	A	B	C	D	TOTALS	REQUIRED	DIFFERENCE
Day Description	Regular TWThF	Mon	Shortened Days				
Total Number of Days	140	29	7		176	175	1
Start Time	8:15 AM	8:15 AM	8:15 AM				
End Time	2:20 PM	12:20 PM	12:20 PM				
Excess Passing Time Minutes					0		
Recess Duration	20	20	20		60		
Lunch Duration [Including Pa	40	40	40		120		
Total Number of Hours	6:05	4:05	4:05	0:00	14:15		
Total Daily Number of Minute	365	245	245	0	855		
Actual Daily Instructional Mi	325	205	205	0	735		
Annual Number of Minutes	45500	5945	1435	0	52880	36000	16880
GRADES 1 - 2							
Day Types	A	B	C	D	TOTALS	REQUIRED	DIFFERENCE
Day Description	Regular MTThF	Mon	Shortened Days				
Total Number of Days	140	29	7		176	175	1
Start Time	8:15 AM	8:15 AM	8:15 AM				
End Time	2:35 PM	12:35 PM	12:35 PM				
Excess Passing Time Minutes					0		
Recess Duration	20	20	20	0	60		
Lunch Duration [Including Pa	40	40	40		120		
Total Number of Hours	6:20	4:20	4:20	0:00	15:00		
Total Daily Number of Minute	380	260	260	0	900		
Actual Daily Instructional Mi	340	220	220	0	780		
Annual Number of Minutes	47600	6380	1540	0	55520	50400	5120
GRADE 3							
Day Types	A	B	C	D	TOTALS	REQUIRED	DIFFERENCE
Day Description	Regular TWThF	Mon	Shortened Days				
Total Number of Days	140	29	7		176	175	1
Start Time	8:15 AM	8:15 AM	8:15 AM				

End Time	2:50 PM	12:50 PM	12:50 PM				
Excess Passing Time Minutes					0		
Recess Duration	20	20	20		60		
Lunch Duration [Including Pa	40	40	40		120		
Total Number of Hours	6:35	4:35	4:35	0:00	15:45		
Total Daily Number of Minute	395	275	275	0	945		
Actual Daily Instructional Mi	355	235	235	0	825		
Annual Number of Minutes	49700	6815	1645	0	58160	50400	7760
GRADES 4 - 5							
Day Types	A	B	C	D	TOTALS	REQUIRED	DIFFERENCE
Day Description	Regular TWThF	Mon	Shortened Days				
Total Number of Days	140	29	7		176	175	1
Start Time	8:15 AM	8:15 AM	8:15 AM				
End Time	2:50 PM	12:50 PM	12:50 PM				
Excess Passing Time Minutes					0		
Recess Duration	20	20	20	0	60		
Lunch Duration [Including Pa	40	40	40		120		
Total Number of Hours	6:35	4:35	4:35	0:00	15:45		
Total Daily Number of Minute	395	275	275	0	945		
Actual Daily Instructional Mi	355	235	235	0	825		
Annual Number of Minutes	49700	6815	1645	0	58160	54000	4160
GRADE 6							
Day Types	A	B	C	D	TOTALS	REQUIRED	DIFFERENCE
Day Description	Regular MTThF	Regular W	Shortened MTThF	Shortened W			
Total Number of Days	134	38	6	0	178		
Start Time	8:30 AM	8:30 AM	8:30 AM	8:15 AM			
End Time	3:05 PM	2:35 PM	1:00 PM	12:55 PM			
Excess Passing Time Minutes							
Recess Duration	15	15	15	15			
Lunch Duration [Including	35	35	30	30			
Total Number of Hours	6:35	6:05	4:30	4:40	21:50		

Total Daily Number of Minutes	395	365	270	280	1310		
Actual Daily Instructional Minutes	360	330	240	250	1180		
Annual Number of Minutes	48240	12540	1440	0	62220		
GRADES 7 & 8							
Day Types							
Day Description	Regular MTThF	Regular W	Shortened MTThF	Shortened W			
Total Number of Days	134	38	6	0	178		
Start Time	8:30 AM	8:30 AM	8:30 AM	8:15 AM			
End Time	3:05 PM	2:35 PM	1:00 PM	12:55 PM			
Excess Passing Time Minutes							
Recess Duration	15	15	15	15			
Lunch Duration [Including Passing Time]	35	35	30	30			
Total Number of Hours	6:35	6:05	4:30	4:40	21:50		
Total Daily Number of Minutes	395	365	270	280	1310		
Actual Daily Instructional Minutes	360	330	240	250	1180		
Annual Number of Minutes	48240	12540	1440	0	62220		
GRADES 9 - 12							
Day Types							
Day Description	Regular MTThF	Regular W	Shortened MTThF	Shortened W			
Total Number of Days	134	38	6	0	178		
Start Time	8:30 AM	8:30 AM	8:30 AM	8:30 AM			
End Time	3:32 PM	2:42 PM	1:00 PM	12:55 PM			
Excess Passing Time Minutes							
Recess Duration	15	15	15	15			
Lunch Duration [Including Passing Time]	35	35	30	30			
Total Number of Hours	7:02	6:12	4:30	4:25	22:09		
Total Daily Number of Minutes	422	372	270	265	1329		
Actual Daily Instructional Minutes	387	337	240	235	1199		
Annual Number of Minutes	51858	12806	1440	0	66104		



AVESON SCHOOLS

Records Request Policy

Parents, guardians, foster parents, certain caregivers, and students over 18 have the right to review, get copies, and inspect school records. The California Education Code § 56504 ensures parents the right and opportunity to examine all school records of his or her child and to receive copies of these records within five business days after making a request. You may have copies made for twenty five cents (25¢) per page.

PARENTS/GUARDIANS

Parents/guardians can request pupil records by visiting the following links to obtain an electronic copy of the Pupil Records Request form. Once the form is completed, please follow the directions included below.

[Parent/Guardian Request for Records \(English\)](#)

[Parent/Guardian Request for Records \(Spanish\)](#)

LOCAL EDUCATION AGENCIES (LEAs) // NON-PARENT OR GUAURDIANS

LEAs (Non-Parent or Guardians) may request pupil records by submitting a request using the schools district's letterhead. Once the request is completed on the requestor's school district letterhead, the office manager will process the request and email a digital copy of the student's records.

HOW TO PICK UP YOUR RECORDS

The ASL or AGLA Office Manager will email you when the records are ready to be picked up. They will provide you with the total due for the request. All records request can be picked up from the office manager at ASL or AGLA.

Payment for the request can be made by check payable to Aveson School of Leaders or Aveson Global Leadership Academy. For an additional fee, based on the cost to mail, records can be mailed to your residence.

Aveson School of Leaders Office Manager 1919 E Pinecrest Drive Altadena, CA 91001	Aveson Global Leadership Academy Office Manager 575 N. Altadena Drive Altadena, CA 91001
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Ed Code 49065

Any school district may make a reasonable charge in an amount not to exceed the actual cost of furnishing copies of any pupil record; provided, however, that no charge shall be made for furnishing (1) up to two transcripts of former pupil's records or (2) up to two verifications of various records of former pupils. No charge may be made to search for or to retrieve any pupil record.



Políza De Solicitud De Archivos

Padres, tutores, padres de crianza, ciertos cuidadores y estudiantes mayores de 18 años tienen derecho a revisar, obtener copias e inspeccionar los archivos escolares. El Código de Educación de California § 56504 garantiza a los padres el derecho y la oportunidad de examinar todos los archivos escolares de su hijo y recibir copias de estos archivos dentro de cinco días hábiles posteriores a la solicitud. Se le pueden hacer copias por veinticinco centavos (25¢) por página.

PADRES/TUTORES

Los padres/tutores pueden solicitar el archivo de alumnos visitando los siguientes enlaces para obtener una copia electrónica del formulario de solicitud de archivos. Una vez completado el formulario, siga las instrucciones que se incluyen a continuación.

[Parent/Guardian Request for Records \(English\)](#)

<https://forms.gle/vVmbHFPsNM6CEgXJ6> Parent/Guardian Request for Records (Spanish)

AGENCIAS DE EDUCACIÓN LOCALES (LEA) // QUE NO SON PADRES O TUTORES

Agencias de educación locales (que no son padres o tutores) pueden solicitar archivos de alumnos presentando una solicitud con el membrete del distrito escolar. Una vez que se completa la solicitud, el administrador de la oficina procesará la solicitud y enviará por correo electrónico una copia digital de los archivos del estudiante.

CÓMO RECOGER SUS ARCHIVOS

El administrador de la oficina de ASL o AGLA le enviará un correo electrónico cuando los archivos estén listos para ser recogidos. Ellos le proporcionarán el total adeudado por la solicitud. Todas las solicitudes de archivos se pueden recoger del administrador de la oficina en ASL o AGLA.

El pago de la solicitud se puede realizar mediante cheque a nombre de Aveson School of Leaders o Aveson Global Leadership Academy. Por un cargo adicional, basado en el costo del envío por correo, los archivos pueden enviarse por correo a su residencia.

Aveson School of Leaders Administrador de Oficina 1919 E Pinecrest Drive Altadena, CA 91001	Aveson Global Leadership Academy Administrador de Oficina 575 N. Altadena Drive Altadena, CA 91001
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Código de Educación 49065

Cualquier distrito escolar puede hacer un cargo razonable por una cantidad que no exceda el costo real de proporcionar copias de cualquier archivo de alumno; disponiéndose, sin embargo, que no se cobrará por proporcionar (1) hasta dos transcripciones de los expedientes de exalumnos o (2) hasta dos verificaciones de varios expedientes de exalumnos. No se cobrará por buscar o recuperar ningún registro de alumno.

**AMENDMENT NO. 1 TO THE MEMORANDUM OF AGREEMENT
WITH AVESON CHARTER SCHOOLS FOR SCHOOL-SPONSORED
RECREATION AT COUNTY FACILITIES**

This Amendment No. 1 to Memorandum of Agreement (MOA) No. 2022-A-1029 is made and entered as of _____, 2023 ("Amendment Effective Date") by and between the County of Los Angeles ("County") a body corporate and politic, and Aveson Charter Schools, a California non-profit charter school organization ("School") (collectively the "Parties" or individually "Party").

RECITALS

- A. On May 9, 2002, the Parties entered into MOA No. 2022-A-1029 whereby the County permitted School to access County Park(s) for the purposes of athletics and school gatherings (graduations).
- B. The MOA had an initial term of one (1) year. The initial term expires on May 8, 2022.
- C. Per Section 2 of the MOA, the District/School may exercise the option to extend their MOA for an additional term of up to four (4) one (1)-year periods by providing written notice to County.
- D. Pursuant to Section 2 of the MOA, District/School wishes to extend their Agreement with the County and County agrees, to extend the term of the MOA for an additional one (1) year, as the first extension of four.

Now therefore, in consideration of the mutual promises, covenants, and conditions contained herein, District/School and County agree to amend the MOA as follows:

- 1. **Incorporation of Recitals.** The foregoing recitals are true and correct and are incorporated herein by this reference.
- 2. **Term.** The Term is amended to extend the term of the MOA an additional one (1) year, which shall be effective as of the Amendment Effective Date, such that the Term shall expire on _____, 2024.
- 3. **Counterparts and Electronic Signatures and Representations.** This Amendment No. 1 may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same Amendment No. 1. The facsimile, email or electronic signature of the Parties shall be deemed to constitute original signatures, and facsimile or electronic copies hereof shall be deemed to constitute duplicate originals.
- 4. **Priority of Amendments.** In the event of any conflict between the terms and conditions of this Amendment No. 1 and the terms and conditions of the MOA, the terms and conditions of this Amendment No. 1 shall prevail.
- 5. **Full Force and Effect.** Except as modified by this Amendment No. 1, all of the terms, conditions, agreements, covenants, representations, warranties and indemnities contained in the MOA remain in full force and effect.

(Signature Page Follows)

THE COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

By: _____

Jill Sourial, Deputy Director

Aveson Charter Schools , a California non-profit organization

By _____

_____, _____

APPROVED AS TO FORM:

THE COUNTY OF LOS ANGELES

DAWYN R. HARRISON

County Counsel

By: _____

Sonia L. Chan, Senior Deputy Counsel