



*A California nonprofit public benefit corporation*

## **Governing Board Meeting Minutes**

April 20 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](http://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 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: 6:31 pm

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

### 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: 03-16-23
- 3.2. Approval of February Bank & Credit Card Statements
- 3.3. Approval of Amazon March Statement  
Motion to approve Consent Agenda: Guzman. Second: Bennett .  
In favor: Bennett, Guzman, Perreault, Rivas Gómez.

### 4. DISCUSSION ITEMS

- 4.1. Financial Report Update - McFeat
- 4.2. Site Directors' Reports. (May include: curriculum & instruction; equity, diversity, & inclusion; events & community; student achievement & support; professional development)
  - 4.2.1. ASL - Rasmussen  
Community conversation was held Thursday and had about 25 people, 3-5 graders will be attending a field trip to the Science Center. The grand prize winner from Read A Thon was Director for a day.
  - 4.2.2. AGLA - McFeat  
School dance was positive, 8/9 ROP is beginning on Monday night to Savannah. 8th grade promotion has changed to June 8th. Building day at Zorthian Ranch is coming up.
- 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)  
New SIS onboarding has been happening. Enrollment is looking positive. Work agreements are going out soon.
  - 4.3.1. Annual Fund Update
  - 4.3.2. Covid Safety Update
  - 4.3.3. Rechartering Update - 8 meetings have happened.
- 4.4. ACO Report - Goldman-Wang  
June Jubilee is canceled - not enough volunteers, Half the tickets are sold for Ante Up. ACO is sponsoring teacher appreciation lunch.  
  
Motion for a 5 minute recess at 7:33 pm: Rivas Gómez. Second: Guzman.  
Reconvened: 7:38 pm

### 5. ACTION ITEMS

- 5.1. Approve ASL Calendar and Important Dates  
Motion to approve Action Item 5.1: Perreault. Second: Guzman.  
In favor: Bennett, Guzman, Perreault, Rivas Gómez.
- 5.2. Approve AGLA Calendar and Important Dates  
Motion to approve Action Item 5.2: Perreault. Second: Guzman.  
Motion to approve to amend with the corrected dates for May & July.

In favor: Bennett, Guzman, Perreault, Rivas Gómez.

5.3. Approve Aveson Board Resolution on Local Assignments

Motion to approve Action Item 5.3: Guzman. Second: Bennett.

Motion to approve to amend corrected wording to Aveson Board Resolution Form.

In favor: Bennett, Guzman, Perreault, Rivas Gómez.

5.4. Approve Aveson Policy on Local Assignment Options

Motion to approve Action Item 5.4: Perreault. Second: Guzman.

In favor: Bennett, Guzman, Perreault, Rivas Gómez.

5.5. Approve AGLA Minutes Calculator

Motion to approve Action Item 5.5: Guzman. Second: Perreault .

In favor: Bennett, Guzman, Perreault, Rivas Gómez.

5.6. Approve Teachers Development Group

Motion to approve Action Item 5.6: Perreault. Second: Guzman.

In favor: Guzman, Jolley, Perreault, Rivas Gómez.

6. CLOSED SESSION - No 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 - 8:27pm

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](http://aveson.org) on or before Monday, April 17, 2023 at 5pm.