



*A California nonprofit public benefit corporation*

## **Governing Board Meeting Minutes**

May 25 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 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: 6:40 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.

Motion to move Closed Session to beginning of meeting: Lashai Second: Perreault  
In favor: Bennett, Guzman, Jolley, Lashai, Perreault.

### 3. CONSENT AGENDA ITEMS

- 3.1. Approval of Board Minutes: 04-20-23
- 3.2. Approval of March Bank & Credit Card Statements
- 3.3. Approval of Amazon April Statement
  - Motion to approve Consent Agenda: Lashai. Second: Perreault .
  - In favor: Bennett, Guzman, Jolley, Lashai, Perreault.

### 4. DISCUSSION ITEMS

- 4.1. Financial Report Update - Charterwise
- 4.2. Site Directors' Reports. (May include: curriculum & instruction; equity, diversity, & inclusion; events & community; student achievement & support; professional development)
  - 4.2.1. ASL - Rasmussen
    - Highlight of Staff appreciation was each staff member wrote a gratitude note about another staff member and they posted in the staff lounge.
    - Garden action day is June 10th.
    - Catalina trip just happened.
  - 4.2.2. AGLA - McFeat
    - Prom was held at Castle Green and Patton did a wonderful job.
    - Senior beach day is June 2nd.
    - COL was well thought through by students.
    - Senior presentations are June 1st
- 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 - McFeat
  - 4.3.2. Covid Safety Update - Nothing to Report
  - 4.3.3. Rechartering Update - McFeat
    - Getting ready submission in July
- 4.4. ACO Report -

### 5. ACTION ITEMS

- 5.1. Approve Auditing Contract
  - Motion to approve Action Item 5.1: Lashai. Second: Perreault .
  - In favor: Bennett, Guzman, Jolley, Lashai, Perreault.
- 5.2. Approve Aveson CST Contract
  - Motion to approve Action Item 5.2: Perreault. Second: Lashai.
  - In favor: Bennett, Guzman, Jolley, Lashai, Perreault.

- 5.3. Approve ASL Student and Family Handbook  
Motion to table and move to June meeting: Perreault. Second: Lashai.  
In favor: Bennett, Guzman, Jolley, Lashai, Perreault.
- 5.4. Approve Aveson Schools Vans Purchase (Food Program)  
Motion to approve Action Item 5.4: Lashai. Second: Bennett.  
In favor: Bennett, Guzman, Jolley, Lashai, Perreault.
- 5.5. Approve Aveson Wellness Policy  
Motion to table and move to June meeting: Lashai. Second: Perreault.  
In favor: Bennett, Guzman, Jolley, Lashai, Perreault.
- 5.6. Approve Aveson Global Leadership Academy Security Gates  
Motion to approve Action Item 5.6: Perreault. Second: Bennett .  
In favor: Bennett, Guzman, Jolley, Lashai, Perreault.
- 5.7. Approve Physical Education Exemptions List  
Motion to move before 5.6: Lashai. Second: Perreault .  
In favor: Bennett, Guzman, Jolley, Lashai, Perreault.  
Motion to approve 5.7: Lashai. Second: Bennett .  
In favor: Bennett, Guzman, Jolley, Lashai, Perreault.
- 5.8. Approve Great Minds-Eureka Math Quote  
Motion to approve 5.8: Lashai. Second: Bennett .  
In favor: Bennett, Guzman, Jolley, Lashai, Perreault.

## 6. CLOSED SESSION - 6:55 pm

### 6.1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATIONS

6.1.1 OAH Case Numbers 2023020091  
Government Code § 54956.9(d)(2): (1 matter).

6.1.2 OAH Case Numbers 2023010682  
Government Code § 54956.9(d)(2): (1 matter).

## 7. RETURN TO PUBLIC SESSION - 8:03 pm

- 7.1. Report Out of Closed Session - Board took action to approve both matters

## 8. ADJOURNMENT - 9:45 pm

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, May 22, 2023 at 5pm.

