



AVESON SCHOOLS

A California nonprofit public benefit corporation

Special Governing Board Meeting Agenda

May 30 2023, 7:30 A.M.

Physical Location: AGLA Conference Room

Location: [Zoom Link](#)

Meeting ID: 635 876 1750 Password: aveson

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. ACTION ITEMS

- 3.1. Approve AGLA Final Revised 2022/23 Calendar
- 3.2. Approve AGLA Revised 22/23 Minutes Calculator

4. 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, May 30, 2023 at 7:30 a.m.

Aveson Charter School 2022-23 Calendar - 176 days

July '22						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August '22						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September '22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

School Day Information	
ESY & Summer School: July 11-Aug 5, 2022	
Regular School Schedule	
ASL Special Event Minimum Day	
AGLA Special Event Minimum Day	
ASL/AGLA Special Event Minimum Day	

October '22						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November '22						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December '22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

No School Days	
Holidays/Breaks	
New Teacher Prof. Development-No School	
Teacher Prof. Development-No School	

January '23						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February '23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March '23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Staff Dates	
8/8/2022 - 8/9/2022	New Staff PD
8/10/2022	Veteran Staff Return
9/26/2022	Teacher PD-No School
10/31/2022	Teacher PD-No School
2/6/2023	Teacher PD-No School
5/1/2023	Teacher PD-No School
6/9/2023	Staff Last Day

April '23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May '23						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June '23						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Important Dates	
8/17/2022	First Day of School
9/5/2022	Labor Day
11/11/2022	Veterans Day
11/21-25/2022	Fall Break
12/22/22-1/6/2023	Winter Break
1/16/2023	Martin Luther King Day
2/20/2023	President's Day
03/27-4/7/2023	Spring Break
3/31/2023	Cesar Chavez Day
5/29/2023	Memorial Day
5/31, 6/1, 6/2	Extended Days
6/8/2023	Last Day of School
6/6/2023	Senior Graduation
6/7/2023	8th Grade Promotion
6/8/2023	5th Grade Culmination
6/19/2023	Juneteenth

Instructional Minutes 22-23							
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 Minutes	395	275	275	0	945		
Actual Daily Instructional Minutes	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 Passages]	40	40	40		120		
Total Number of Hours	6:35	4:35	4:35	0:00	15:45		
Total Daily Number of Minutes	395	275	275	0	945		
Actual Daily Instructional Minutes	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 Passages]	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	139	33	4	0	176		

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	0	15	15				
Lunch Duration [Including Pa	35	35	30	30				
Total Number of Hours	6:35	6:05	4:30	4:40			21:50	
Total Daily Number of Minute	395	365	270	280			1310	
Actual Daily Instructional Mi	345	330	225	235			1135	
Annual Number of Minutes	47955	10890	900	0			59745	
GRADES 9 - 12								
Day Types								
Day Description	Regular MTThF	Regular W	Shortened MTThF	Extended Day	Extended Weds			
Total Number of Days	139	33	4	2	1		176	
Start Time	8:30 AM	8:30 AM	8:30 AM	3:32 PM	2:42 PM			
End Time	3:32 PM	2:42 PM	1:00 PM	8:00 PM	8:00 PM			
Excess Passing Time Minutes								
Recess Duration	15	0	15					
Lunch Duration [Including Pa	30	30	25					
Total Number of Hours	7:02	6:12	4:30	4:28	5:18		22:12	
Total Daily Number of Minute	422	372	270	268	318		1332	
Actual Daily Instructional Mi	377	342	230	268	318		1217	
Annual Number of Minutes	52403	11286	920	536	318		65463	