



*A California nonprofit public benefit corporation*

## **Governing Board Meeting Minutes**

January 25, 2024, 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: 6:39 pm

ROLL CALL	PRESENT	ABSENT
Mari Bennett	X	
Javier Guzman	X	
Trinity Jolley	X	
Jeiran Lashai		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: 12-12-23
- 3.2. Approval of November Bank & Credit Card Statements
- 3.3. Approval of Amazon November Statements  
Motion to approve Consent Items: Guzman. Second Bennett.  
In favor: Bennett, Guzman, Jolley, Rivas Gómez.

### 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
  - 4.2.2. AGLA - Flitsch
- 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. ASL & AGLA Recharter
- 4.4. ACO Report - Goldman-Wang

Motion for a 10 minute: Rivas Gómez. Second: Guzman - 8:44pm  
Reconveyed: 8:54 pm

### 5. ACTION ITEMS

- 5.1. Approve SARC for AGLA
- 5.2. Approve SARC for ASL  
Motion to approve Action Items 5.1 & 5.2: Bennett. Second Guzman.  
In favor: Bennett, Guzman, Jolley, Rivas Gómez.
- 5.3. Approve JPA Letter of Withdrawal  
Motion to approve Action Items 5.3: Guzman. Second Bennett.  
In favor: Bennett, Guzman, Jolley, Rivas Gómez.
- 5.4. Approve Financial Services Contract (Back office)  
Motion to approve Action Items 5.4: Guzman. Second: Bennett.  
In favor: Bennett, Guzman, Jolley, Rivas Gómez.
- 5.5. Approve Contract Positive Adventures Outdoors (AGLA)  
Motion to approve Action Items 5.5: Guzman. Second Bennett.  
In favor: Bennett, Guzman, Jolley, Rivas Gómez.

- 5.6. Approve Revolution Office Contract (both sites)  
Motion to approve Action Items 5.6: Guzman. Second Bennett.  
In favor: Bennett, Guzman, Jolley, Rivas Gómez.
- 5.7. Approve Paycom Terms & Agreement - Contract  
Motion to approve Action Items 5.7: Guzman. Second Bennett.  
In favor: Bennett, Guzman, Jolley, Rivas Gómez.

6. ADJOURNMENT: 9:29 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, January 22nd, 2024 at 5pm.