



## AGENDA (INTERNAL DRAFT)

### BOARD OF DIRECTORS MEETING AVESON CORPORATION

#### Zoom Virtual Meeting ([Link](#))

Meeting ID: 882 5550 7097

Password: 2SdSx7

**June 18, 2020**

**5:00 P.M.**

#### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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 and are included in Board Policy.

1. Agendas are available to all audience members 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.
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.”
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. You may specify that you wish to speak on an agenda item by “raising your hand” in the Zoom chat box or speaking up and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
6. Citizens 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.
7. 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.



**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

|                   | Present | Absent |
|-------------------|---------|--------|
| Eric Blumberg     | _____   | _____  |
| Trinity Jolley    | _____   | _____  |
| Elsie Rivas Gómez | _____   | _____  |
| Rob Dell Angelo   | _____   | _____  |
| Bridgette Brown   | _____   | _____  |

**COMMUNICATIONS**

- A. ORAL COMMUNICATIONS: **Closed Session 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.

**The meeting will now convene to a closed session to discuss the following matters described in Section II.**

**II. CLOSED SESSION**

- A. Conference with Legal Counsel - Special Education Settlement- ASL  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9  
Number of cases: 1

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### III. PUBLIC SESSION

- A. **RECONVENE TO OPEN SESSION:** The meeting was reconvened to open session at \_\_\_\_.
- B. **REPORT OUT OF CLOSED SESSION:** Special Education Settlement-ASL

### IV. PUBLIC SESSION AGENDA

#### A. **CONSENT AGENDA ITEMS**

1. Approval of Board Minutes: 4/23/20, 5/13/20
2. Approval of Check Register: April and May 2020
3. Approval of Credit Card Statements: Capital One & Amex paid in April and May 2020
4. Approve changes to General Fund Checking Account, Amex Card, Capital One
  - i. Remove Kate Bean as a signer of General Fund Checking Account, Amex Card and Capital One Card effective 6/30/20
  - ii. Add Keith Simmons to General Fund Checking Account, Amex Card and Capital One Card effective 7/1/20
  - iii. Add Kelly Jung to General Fund Checking Account, Amex card and Capital One ard effective 7/1/20
  - iv. Add Eva Neuer to Capital One card effective 7/1/20

#### B. **DISCUSSION ITEMS**

1. CEO's Report
2. Executive Directors' Reports

*Topics Include:*

  - *Employment / Human Resources / Professional Development*
  - *Diversity, Equity, & Inclusion*
  - *Curriculum & Instruction*
  - *Student Achievement & Support*
  - *Operations - Food Services, Facilities*
  - *Events & Community*
  - i. AGLA
  - ii. ASL
3. Programmatic Diversity
4. ACS-ACO Agreement
5. Financial Update
  - i. FY 19/20 Forecast Update
  - ii. FY20/21 Budget

#### C. **ACTION ITEMS**

1. Approve AGLA 2020/21 Budget

2. Approve ASL 2020/21 Budget
3. Board Resolution #2019-2020-001 (Amended 6/18/20)
4. Approve AGLA LCAP Operations Written Report
5. Approve ASL LCAP Operations Written Report
6. Approve Supervision Chart, Executive Director employment agreements and job descriptions:
  1. Kelly Jung
  2. Keith Simmons
  3. Eva Neuer
7. Approve Vendor Contracts for FY 2020-21
  - i. Eddywhere (Amy McCammon- Strategic Compliance)
8. Approve revised instructional calendar, bell schedule, and instructional minutes calculation for the 2020/21 academic year
9. Approve 2020/21 Regular Board Meeting Calendar
10. Accept the resignation of Eric Blumberg from the Board as of 6/30/20

## V. ADJOURNMENT

The meeting was adjourned at \_\_\_\_\_.

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