



**MINUTES**

**BOARD OF DIRECTORS MEETING  
AVESON CORPORATION**

**AGLA Annex  
3049 Lincoln Ave.  
Altadena, CA 91001**

**January 23, 2020  
6:30 P.M.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at 6:33 PM.

**B. ROLL CALL**

	Present	Absent
Eric Blumberg	<b>XX</b>	
Elsie Rivas Gómez	<b>XX</b>	
Rob Dell Angelo	<b>XX</b>	
Bridgette Brown	<b>XX</b>	
Trinity Jolley		<b>XX</b>

**II. COMMUNICATIONS**

A. ORAL COMMUNICATIONS: No public presented

**III. PUBLIC SESSION**

**A. CONSENT AGENDA ITEMS**

1. Approval of Board Minutes: 12/19/19
2. Approval of Check Register: Dec 2019
3. Approval of Credit Card Statements: Cap One & Amex paid Dec 2019
4. Approval of Private Donations \$5000 and over

Motion to approve the consent agenda: Rivas Gómez

Second: Brown

Vote: In Favor - Blumberg, Rivas Gómez, Dell Angelo, Brown; Against: None;

Abstain: None; Absent: Jolley.

**B. DISCUSSION ITEMS**

1. Executive Directors' Reports

*Topics Include:*

- *Employment / Human Resources / Professional Development*
- *Diversity, Equity, & Inclusion*
- *Curriculum & Instruction*
- *Student Achievement & Support*
- *Operations - Food Services, Facilities*
- *Events & Community*

a) ASL - 5 mins - Tabled

b) AGLA - 5 mins - Keith Simmons presented the Executive Director's Report for AGLA.

2. CEO's Report - 10 mins

Kate Bean presented the CEO's report.

- i. Board Questions on Executive Team reports - 5 mins  
Bean and Simmons answered Board questions.

3. Update on ACO - Bean presented an update on the ACO to the Board.

4. Board Composition - The Board discussed ideas for future composition.

5. Financial Update - Tracy Bondi presented the Financial Update.

**C. ACTION ITEMS**

1. Approve Conflict of Interest Code

Tabled

2. Approve Resolution Delegating Board Duties to CEO

Rivas Gómez presented the resolution to the Board.

Motion to approve the Resolution Delegating Board Duties to the CEO:

Brown

Second: Rivas Gómez

Vote: In Favor - Blumberg, Rivas Gómez, Dell Angelo, Brown; Against: None; Abstain: None; Absent: Jolley.

3. Approve SARC - AGLA + ASL

Bean presented the SARCs for AGLA and ASL.

Motion to approve the SARCs for AGLA + ASL: Blumberg

Second: Brown

Vote: In Favor - Blumberg, Rivas Gómez, Dell Angelo, Brown; Against: None; Abstain: None; Absent: Jolley.



#### IV. CLOSED SESSION

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

#### V. PUBLIC SESSION

- A. **RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 8:42 PM.**
- B. **REPORT OUT OF CLOSED SESSION: Nothing to report out.**

#### VI. ADJOURNMENT

The meeting was adjourned at 8:43 PM.