



Aveson Board of Directors Telephonic Meeting Agenda

**Aveson Charter School
Telephonic Location
1919 E. Pinecrest Drive
Altadena, CA 91002**

Call-In Number: 425-436-6376

Access Code: 833384

**April 23, 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 on your blue request form 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 from the podium 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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 5:06 pm.

B. ROLL CALL

	Present	Absent
Eric Blumberg	<u> x </u>	<u> </u>
Elsie Rivas Gómez	<u> </u>	<u> x </u>
Rob Dell Angelo	<u> x </u>	<u> </u>
Bridgette Brown	<u> x(later) </u>	<u> </u>
Trinity Jolley	<u> x </u>	<u> </u>

II. COMMUNICATIONS

A. 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.

Number of public comments: 0
 Public comment notes: N/A

III. PUBLIC SESSION

A. CONSENT AGENDA ITEMS

1. Approval of Board Minutes: 2/27/20*
 2. Approval of Board Minutes: 3/13/20
 3. Approval of Check Register: Feb 2020
 4. Approval of Check Register: Mar 2020
 5. Approval of Credit Card Statements: Cap One & Amex paid Feb 2020
 6. Approval of Credit Card Statements: Cap One & Amex paid Mar 2020
 7. Approval of Private Donations \$5000 and over
- *Form 700



Motion to approve the Prop 39 Agreement from PUSD for ASL: Blumberg

Second: Jolley

In Favor: Blumberg, Dell Angelo, Jolley. Against: None. Abstain: None.

Absent: Rivas Gomez, Brown

B. DISCUSSION ITEMS

1. CEO's Report:

Notes:

2. Financial Update

Notes:

Stephanie Whitehouse and Kristie from Charterwise presented the financial update including cash flow projections. Blumberg expressed appreciation for clear visuals for cash flow and invited the Charterwise team to share any other visuals which would help the board understand the financial health of the organization.

3. 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

b) AGLA

Notes: Eva Neuer, Executive Director for ASL presented. Keith Simmons, Co-Executive Director of AGLA presented.

Board questions and discussion:

Jolley asked if there is a deadline for students to choose grading option. Simmon reported the process is fluid and is being navigated between students and advisors. Jolley asked about the security of Zoom. Neuer discussed the expectation for parents to log on if Zoom is being used. She also shared how Aveson is utilizing GoTo Meeting for IEP meetings. Dell Angelo commends the staff and asked if we are teaming up with other schools to help us navigate this time. Bean and Neuer discussed the partnership and sharing with other charter schools and accessing webinars form the charter associations in the state. Blumberg asked about how leaders are supporting staff morale and communicating to staff. Simmons discussed leadership team meetings, staff "bite" weekly newsletter, meeting with individual advisors, and a professional development hub



online. Brown asked about a plan for social emotional support for students. Neuer discussed social emotional learning lessons and connection opportunities which include 1-2 opportunities each week. Simmons discussed the conversations being had at the leadership level about how students are affected by the pandemic. Blumberg asked about staff support for this new distance learning model. Neuer talked about the director level support strategies for general education and special education advisors. Simmons shared the role he and Kelly Jung, Co-Executive Director and advisor leaders are playing to support general education and special education advisors.

4. Aveson Leadership Structure

Notes: Bean reported the following proposed Aveson Leadership Structure for the 2020-21 academic year:

AGLA Co-Executive Directors: Keith Simmons and Kelly Jung

ASL Executive Director: Eva Neuer

Aveson Director of Growth and Sustainability: Kate Bean

The Executive Team will be ready to present an organizational charter and job descriptions at the next board meeting on May 21, 2020. Blumberg and Brown will work with the executive team to provide feedback before the next board meeting.

5. Update on ACO / Board Composition

Notes: Bean reported on the discussion with the ACO Co-presidents regarding the new agreement between ACO and Aveson being finalized. It is a goal Aveson and ACO leadership to have an agreement ready for approval at the May 21, 2020 board meeting.

C. **ACTION ITEMS**

1. Approve settlement agreement: OAH Case No. 2020020172

Motion to approve the Prop 39 Agreement from PUSD for ASL: Dell Angelo

Second: Brown

In Favor: Blumberg, Brown, Dell Angelo, Jolley. Against: None. Abstain: None. Absent: Rivas Gomez.

VI. ADJOURNMENT



The meeting was adjourned at 6:48.