



MINUTES

BOARD OF DIRECTORS MEETING AVESON CORPORATION

Zoom Virtual Meeting ([Link](#))

Meeting ID: 995 6454 3710

Password: 735653

August 6, 2020

5:30 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/start 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 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 5:02 pm

B. ROLL CALL

| | Present | Absent |
|-------------------|--------------|---------------|
| Rob Dell Angelo | <u> x </u> | <u> </u> |
| Bridgette Brown | <u> x </u> | <u> </u> |
| Elsie Rivas Gómez | <u> x </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.

III. PUBLIC SESSION AGENDA

A. DISCUSSION ITEMS

1. Brief Fall Planning Executive Directors’ Updates
 - i. AGLA (10 min)
 - ii. ASL (10 min)

Notes: Keith Simmons, Co-Executive Director of AGLA presented. Eva Neuer, Executive Director for ASL presented. Board questions and discussions: Rivas Gómez asked if either school has figured out how much Synchronous Time will be required. Neuer reported they are very close as they are working on another draft. Simmons reported that with the bell schedule what’s an appropriate amount of expectations and that they are still trying to work out. Rivas Gómez commented that LAUSD has branded Smart Start to the school year, orientating the students and their families to the learning management system and learning materials that need to be picked up. Neuer reported that they have welcome bags and are ordering materials for TK and also ordering math and handwriting books which will be available for pick up during the first week or two. Simmons reported that their leadership team are looking at care packages. Dell Angelo asked if maybe senior students on one campus can serve as mentors to the other

campus to build a community with the faculty. Simmons reported not officially, but they are considering how to incorporate the new students into the community and there are plans for Virtual School events to replace some things in the past. Neuer commented that new students will have new family orientation where they have a chance to meet the staff in breakout rooms. Neuer and Simmons will talk about AGLA mentors for ASL students.

B. ACTION ITEMS

1. Approve Aveson Board Nominees

i. Approve Elsie Rivas Gómez for Board Presidency

Motion to approve: Dell Angelo. Second: Brown. Third: Jolley.

In Favor: Brown, Dell Angelo, Jolley.

Against: None. Abstain: None. Absent: None.

ii. Approve Javier Guzman for Board Membership

Motion to approve: Dell Angelo. Second: Rivas Gómez. Third: Brown.

Fourth: Jolley In Favor: Dell Angelo, Rivas Gómez, Brown, Jolley,

Against: None. Abstain: None. Absent: None

iii. Approve Jeiran Lashai for Board Membership

Motion to approve: Dell Angelo. Second: Rivas Gómez. Third: Brown.

Fourth: Jolley In Favor: Dell Angelo, Rivas Gómez, Brown, Jolley,

Against: None. Abstain: None. Absent: None.

iv. Approve Kat Ross for Board Membership

Motion to approve: Dell Angelo. Second: Rivas Gómez. Third: Brown.

Fourth: Jolley In Favor: Dell Angelo, Rivas Gómez, Brown, Jolley,

Against: None. Abstain: None. Absent: None.

V. ADJOURNMENT

The meeting was adjourned at 5:23 pm.