



AGENDA

BOARD OF DIRECTORS MEETING AVESON CORPORATION

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

**February 27, 2020
6:30 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 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 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 | _____ | _____ |
| Elsie Rivas Gómez | _____ | _____ |
| Rob Dell Angelo | _____ | _____ |
| Bridgette Brown | _____ | _____ |
| Trinity Jolley | _____ | _____ |

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

A. CONSENT AGENDA ITEMS

1. Approval of Board Minutes: 1/23/20
2. Approval of Check Register: Jan 2020
3. Approval of Credit Card Statements: Cap One & Amex paid Jan 2020
4. Approval of Private Donations \$5000 and over

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
- b) AGLA - 5 mins



2. CEO's Report - 10 mins
 - i. Board Questions on Executive Team reports - 5 mins
3. Update on ACO / Board Composition
4. [Form 700](#)
5. Financial Update

C. ACTION ITEMS

1. Approve Agreements with CharterWise for Back Office Services for Aveson
 - i. For March - June FY 19/20
 - ii. For FY 20/21
2. Approve Revised Conflict of Interest Policy and Revised Conflict of Interest Code for Aveson
3. Approve Prop 39 Lease Agreement from PUSD for ASL

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

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: 2
- B. Chief Executive Officer Performance Evaluation Discussion

V. PUBLIC SESSION

- A. **RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at ____.**
- B. **REPORT OUT OF CLOSED SESSION:**

VI. ADJOURNMENT

The meeting was adjourned at _____.