



Aveson Board of Directors Emergency Telephonic Meeting Minutes

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

Call-In Number: 425-436-6376

Access Code: 833384

March 13, 2020
10:00 A.M.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

	Present	Absent
Eric Blumberg	<u> X </u>	_____
Elsie Rivas Gómez	<u> X </u>	_____
Rob Dell Angelo	<u> X </u>	_____
Bridgette Brown	<u> X </u>	_____
Trinity Jolley	_____	<u> X </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.

There were no oral communications

III. PUBLIC SESSION

A. ACTION ITEMS

1. Approve Board Resolution #2019-2020-001 CONCERNING MEASURES TO ADDRESS THE ORGANIZATIONAL AND EDUCATIONAL IMPACTS OF THE COVID-19 VIRUS



Motion to approve the consent agenda: Dell Angelo
Second: Blumberg

Discussion:

Brown asked for clarification on #9 of the resolution. CEO expressed the need to have flexibility in employee contracts based on which type of closure would be put into place and by which agency.

Blumberg asked for clarification on the word “continuously” in #14. Del Angelo advised the board to keep to the language of the resolution as it had been vetted by counsel. Blumberg agreed.

Brown asked for clarification on #17. CEO discussed the different plans and how Aveson is ready to feed students on Free and Reduced for Aveson, Odyssey and Learning Works charter schools if required and/or allowed to do so.

Rivas Gomez asked about communication to community and commended school leadership for the thoughtful and consistent communication and decisions being made every day.

Motion approved: 4 ayes

VI. ADJOURNMENT

The meeting was adjourned at 10:25 am.