

Marconi Learning Academy

Regular Board Meeting

Operated by Sierra Educational Advancement Corp., A California
Non-Profit Public Benefit Corporation

Date and Time

Thursday April 6, 2023 at 2:30 PM PDT

Location

Meeting Location: 2444 Marconi Avenue, Sacramento, CA 95821

Remote Location: 177 Holston Drive, Lancaster, CA 93535

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ZDRmZWVInzAtMjRINC00MzExLTIIN2UtZTQ5ZDU2YmVIMGI0%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=d215c42c-9a4a-4308-98db-cdd1890c5f9e&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 210 933 854#

MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@marconilearning.org. The public may also provide comments during the "Public Comment" section of the meeting agenda.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Please see the "Accommodations" notice below.

Agenda

Purpose Presenter Time

I. Opening Items

2:30 PM

Opening Items

- A. Call the Meeting to Order Carol
Stanford
- B. Roll Call and Establishment of Quorum Carol
Stanford

Members of the Board Roll Call and Establishment of Quorum

Carol Stanford, Board President
Victoria Hancock, Board Secretary
James Lott, Board Member

- C. Pledge of Allegiance Carol
Stanford
- D. Staff Introductions Carol
Stanford

At this time, staff members will be invited to state their names and titles.

- E. Approve Agenda for the April 6, 2023, Vote Carol
Regular Public Meeting of the Board of Stanford
Directors
- F. Approve Minutes of the February 27, Approve Carol
2023, Regular Public Meeting of the Minutes Stanford
Board of Directors

II. Consent Agenda

All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

- A. Consent Agenda Items Vote Carol
Stanford

1. The Board will be asked to approve the revised Employee Handbook
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction, an addendum to the school's Health and Safety Plan

III. Public Comment

	Purpose	Presenter	Time
<p><i>At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda. The time allotted per presentation will not exceed three (3) minutes, unless a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. In accordance with the Brown Act, no action may occur at this time, but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.</i></p>			

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|-------------------|-----|----------------|
| A. Public Comment | FYI | Carol Stanford |
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IV. School Reports and Information

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|---|-----|----------------|
| A. Principal Update | FYI | Cathy Oupachak |
| B. 2022–2023 Eligibility for Comprehensive Support and Improvement (CSI) School Assistance Under the Federal Every Student Succeeds Act | FYI | Sarah Luna |
| C. LCAP Goals and Metrics | FYI | Rafael Aguilar |
| D. School Survey Report | FYI | Rafael Aguilar |
| E. Finance Update | FYI | Guita Sharifi |
| F. Legislative Update | FYI | Bob Morales |
| G. 2023-2024 Board Meeting Dates | FYI | Carol Stanford |

V. Action Items

- | | | |
|--|------|------------|
| A. The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the School for the 2023-2024 School Year per California Code of Regulations §80026 | Vote | Sarah Luna |
|--|------|------------|

VI. Additional Corporate Officers and Board Members' Observations and Comments

	Purpose	Presenter	Time
A. Observations and Comments	FYI	Carol Stanford	

VII. Closed Session

A. Adjourn open public Board meeting to go into closed session	Vote	Carol Stanford	
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PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957(b)(1).)

Title: Area Superintendent

B. Adjourn closed session and reconvene to open public Board meeting	Vote	Carol Stanford	
C. Report of action taken or recommendations made in closed session, if any	FYI	Carol Stanford	

VIII. Closing Items

A. Next Regular Board Meeting Date: June 19, 2023, 4:00pm	FYI	Carol Stanford	
B. Adjourn Meeting	Vote	Carol Stanford	

Accommodations. All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School’s open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

Non-Discrimination. The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

Public Documents. To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to publiccomments@marconilearning.org. Documents are also available for public inspection at the Meeting Location noted on this agenda.