

# Marconi Learning Academy

Operated by Sierra Educational Advancement Corporation

A California Non-Profit Public Benefit Corporation

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## Date and Time

Wednesday August 26, 2020 at 1:15 PM PDT

## Location

Conference Line: (661) 249-6805 Code: 447502

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## MEETING LOGISTICS

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to [vmendoza@marconilearning.org](mailto:vmendoza@marconilearning.org). Public comment on the day of the meeting can also be given 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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:15 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>			
<b>B. Record Attendance and Guests</b>			
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Carol Stanford, Board President			
Victoria Hancock, Board Secretary			
James Lott, Board Member			
<b>C. Pledge of Allegiance</b>			
<b>D. Staff Introductions</b>			
<i>At this time, staff members will be invited to state their names and titles.</i>			

E. Approve Agenda for the August 26, 2020, Regular Public Meeting of the Board of Directors. Vote

F. Approve Minutes of the June 10, 2020 Regular Public Meeting of the Board of Directors. Approve Minutes

Approve minutes for Operated by Sierra Educational Advancement Corporation on June 10, 2020

## II. Consent Agenda

A. Consent Agenda Vote

*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.*

1. The Board will be asked to approve the revised Homeless Children and Youth Policy.
2. The Board will be asked to approve the revised School Policy on Suicide Prevention.

## III. Public Comment

A. Public Comment FYI

*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. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. 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.*

## IV. Public Hearing

A. Open Public Hearing Vote

B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Learning Continuity Plan for the 2020-2021 school year. Discuss Shellie Hanes

C. Close Public Hearing Vote

## V. School Reports and Information

A. Area Superintendent Update FYI Shellie Hanes

B. Finance Update FYI Jeri Vincent

C. 2020-21 Board Meeting Dates and Times Notice FYI

## VI. Action Items

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|---|------|---------------|
| A. The Board will be asked to approve the COVID-19 Plan for Resuming In-person Instruction for the 2020-2021 School Year, an addendum to the school's Health and Safety Plan. | Vote | Shellie Hanes |
| B. The Board will be asked to approve the Unaudited Actuals for the 2019-20 school year.  | Vote | Shellie Hanes |
| C. The Board will be asked to approve the revised Charter School Accounting Manual.   | Vote | Shellie Hanes |
| D. The Board will be asked to accept the resignation of Dr. Caprice Young as Superintendent of the School and remove as an authorized bank account signer.                    | Vote | Jeri Vincent  |

## VII. Additional Corporate Officers and Board Members' Observations and Comments.

A. Observations and Comments FYI

## VIII. Closing Items

A. Adjourn Meeting Vote

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**Accommodations.** 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 [vmendoza@marconilearning.org](mailto:vmendoza@marconilearning.org).