

# Marconi Learning Academy

Operated by Sierra Educational Advancement Corporation

A California Non-Profit Public Benefit Corporation

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## Date and Time

Wednesday December 9, 2020 at 1:15 PM PST

## 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. Roll Call and Establishment of Quorum</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>			



## VI. Action Items

- |  |      |                |
|--|------|----------------|
| <b>A.</b> The Board will be asked to approve the Area Superintendent Evaluation Policy   | Vote | Jeff Martineau |
| <b>B.</b> The Board will be asked to approve the 2020-21 First Interim Report  | Vote | Guita Sharifi  |
| <b>C.</b> The Board will be asked to approve the Local Control Funding Formula Budget Overview for Parents   | Vote | Shellie Hanes  |
| <b>D.</b> The Board will be asked to approve the revised Charter School Accounting Manual  | Vote | Guita Sharifi  |
| <b>E.</b> The Board will be asked to approve an agreement with Hanmi Bank for a line of credit, and to approve a temporary increase of the line of credit during the deferral period between February and December 2021. | Vote | Guita Sharifi  |
| <b>F.</b> The Board will be asked to review and approve an accounting firm to prepare the school's form 990 for year 2019  | Vote | Guita Sharifi  |

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

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|-------------------------------------|-----|
| <b>A.</b> Observations and Comments | FYI |
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## VIII. Closing Items

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|---------------------------|------|
| <b>A.</b> 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).