

Marconi Learning Academy

Operated by Sierra Educational Advancement Corporation

A California Non-Profit Public Benefit Corporation

Date and Time

Monday May 17, 2021 at 2:30 PM PDT

Location

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

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. 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.

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			

	Purpose	Presenter	Time
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 May 17, 2021, Regular Public Meeting of the Board of Directors	Vote	Carol Stanford	
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F. Approve the Minutes of the April 13, 2021, Special Board Meeting of the Board of Directors	Approve Minutes	Carol Stanford	
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Approve minutes for Special Board Meeting Operated by Sierra Educational Advancement Corporation on April 13, 2021

G. Approve Minutes of the April 28, 2021, Regular Public Meeting of the Board of Directors	Approve Minutes	Carol Stanford	
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Approve minutes for Operated by Sierra Educational Advancement Corporation on April 28, 2021

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	
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1. 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
A. Public Comment	FYI	Carol Stanford	

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. Action Items

A. The Board will be asked to approve the Expanded Learning Opportunities Grant Plan	Vote	Shellie Hanes	
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V. Additional Corporate Officers and Board Members' Observations and Comments.

A. Observations and Comments	FYI	Carol Stanford	
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VI. Closing Items

A. Next Board Meeting Date: June 9, 2021, 1:45pm	FYI	Carol Stanford	
B. Adjourn Meeting	Vote	Carol Stanford	

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.