

Marconi Learning Academy

Regular Board Meeting Operated by Sierra Educational Advancement Corporation

A California Non-Profit Public Benefit Corporation

Date and Time

Tuesday July 27, 2021 at 11:40 AM 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 publiccomments@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			11:40 AM
Opening Items			
A. Call the Meeting to Order		Carol Stanford	

	Purpose	Presenter	Time
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	
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D. Staff Introductions		Carol Stanford	
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At this time, staff members will be invited to state their names and titles.

E. Approve Agenda for the July 27, 2021, Regular Public Meeting of the Board of Directors	Vote	Carol Stanford	
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II. Public Comment

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.

A. Public Comment	FYI	Carol Stanford	
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III. Public Hearing

A. Open Public Hearing	Vote	Carol Stanford	
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B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the	Discuss	Shellie Hanes	
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	Purpose	Presenter	Time
Revised Personalized Learning Policy			
C. Close Public Hearing	Vote	Carol Stanford	

IV. Action Items

A. The Board will be asked to review and approve the Revised Personalized Learning Policy	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 Regular Board Meeting Date: September 1, 2021, 1:15pm	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 publiccomments@marconilearning.org.