

# Marconi Learning Academy

## Regular Board Meeting

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

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### Date and Time

Wednesday September 1, 2021 at 1:30 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 [publiccomments@marconilearning.org](mailto: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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Carol Stanford	
<b>B.</b> Roll Call and Establishment of Quorum		Carol Stanford	

	Purpose	Presenter	Time
<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>		Carol Stanford
<b>D. Staff Introductions</b>		Carol Stanford

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

<b>E. Approve Agenda for the September 1, 2021, Regular Public Meeting of the Board of Directors</b>	Vote	Carol Stanford
<b>F. Approve Minutes of the June 9, 2021, Regular Public Meeting of the Board of Directors</b>	Approve Minutes	Carol Stanford
<b>G. Approve Minutes of the July 27, 2021, Regular Public Meeting of the Board of Directors</b>	Approve Minutes	Carol Stanford

## 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.*

<b>A. Consent Agenda Items</b>	Vote	Carol Stanford
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

*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,*

**Purpose    Presenter    Time**

*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.*

<b>A. Public Comment</b>	FYI	Carol Stanford
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**IV. School Reports and Information**

<b>A. Principal Update</b>	FYI	Tanya Prucher
<b>B. Annual Lifelong Learning Administration Corporation (LLAC) Services Report</b>	FYI	Shellie Hanes
<b>C. Finance Update and Budget Overview for School Year 2021-2022</b>	Discuss	Guita Sharifi
<b>D. Annual Board Training Announcement</b>	FYI	Shellie Hanes

**V. Public Hearing**

<b>A. Open Public Hearing</b>	Vote	Carol Stanford
<b>B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Revised Budget Overview for Parents for the 2021-2022 school year</b>	Discuss	Shellie Hanes
<b>C. Close Public Hearing</b>	Vote	Carol Stanford

**VI. Action Items**

<b>A. The Board will be asked to approve the Revised Budget</b>	Vote	Shellie Hanes
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	Purpose	Presenter	Time
Overview for Parents for the 2021-2022 school year			
<b>B.</b> The Board will be asked to approve the Unaudited Actuals for the 2020-21 school year	Vote	Guita Sharifi	
<b>C.</b> The Board will be asked to approve the Revised June 30, 2020, Annual Audit Report for the school	Vote	Wilkinson Hadley	
<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 the Area Superintendent Evaluation Tool for the 2021-2022 school year	Vote	Jeff Martineau	
<b>F.</b> 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 2021-2022 School Year per California Code of Regulations §80026	Vote	Shellie Hanes	

**VII. Additional Corporate Officers and Board Members’ Observations and Comments.**

<b>A.</b> Observations and Comments	FYI	Carol Stanford
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**VIII. Closing Items**

<b>A.</b> Next Regular Board Meeting Date: October 20, 2021, 1:15pm	FYI	Carol Stanford
<b>B.</b> Adjourn Meeting	Vote	Carol Stanford

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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 [publiccomments@marconilearning.org](mailto:publiccomments@marconilearning.org).