

# 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 October 20, 2021 at 1:30 PM PDT

### Location

Conference Line: (661) 463-5403 Code: 223 795#

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### MEETING LOGISTICS

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@marconilearning.org](mailto:publiccomments@marconilearning.org). The public may also provide comments telephonically 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	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			

	Purpose	Presenter	Time
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. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</b>	Vote	Carol Stanford	
<b>F. Approve Agenda for the October 20, 2021, Regular Public Meeting of the Board of Directors</b>	Vote	Carol Stanford	
<b>G. Approve Minutes of the September 1, 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	
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1. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction for the 2021-2022 School Year, an addendum to the school's Health and Safety Plan

## III. Public Comment

**Purpose    Presenter    Time**

*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, by dialing the teleconference line listed on the posted agenda. 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. 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	Lorna Garces
<b>B. Finance Update</b>	FYI	Guita Sharifi
<b>C. School Year 2020-2021 Vendor List</b>	FYI	Shellie Hanes
<b>D. Updated 2021-2022 Board Meeting Calendar</b>	FYI	Carol Stanford

**V. Public Hearing #1**

<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 Educator Effectiveness Block Grant Plan</b>	Discuss	Shellie Hanes
<b>C. Close Public Hearing</b>	Vote	Carol Stanford

**VI. Public Hearing #2**

<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</b>	Discuss	Shellie Hanes

	Purpose	Presenter	Time
members of the public regarding the Revised Budget Overview for Parents and Annual Update to the 2020-2021 Learning Continuity and Attendance Plan for the 2021-22 Local Control Accountability Plan			
<b>C. Close Public Hearing</b>	Vote	Carol Stanford	

## VII. Action Items

<b>A. The Board will be asked to approve the Revised Budget Overview for Parents and Annual Update to the 2020-2021 Learning Continuity and Attendance Plan for the 2021-22 Local Control Accountability Plan</b>	Vote	Shellie Hanes	
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## VIII. Closed Session

<b>A. Adjourn open public Board meeting to go into closed session</b>	Vote	Carol Stanford	
<b>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</b> (Gov. Code section 54957(b)(1).) Title: Area Superintendent			
<b>B. Adjourn closed session and reconvene to open Board meeting</b>	Vote	Carol Stanford	
<b>C. Report of action taken or recommendations made in closed session, if any</b>	FYI	Carol Stanford	

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

<b>A. Observations and Comments</b>	FYI	Carol Stanford	
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## X. Closing Items

<b>A. Next Regular Board Meeting</b> Date: November 8, 2021, 2:00pm	FYI	Carol Stanford	
<b>B. Adjourn Meeting</b>	Vote	Carol Stanford	

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**Accommodations.** All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. 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).