

Marconi Learning Academy

Regular Board Meeting

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

Date and Time

Monday November 8, 2021 at 2:00 PM PST

Location

The meeting can be viewed at:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_NjU0ZWZOWEtNmY1MS00NTQ4LTliZmUtNGRhMTI5Zml3NGUz%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=0672b7bf-d10b-41c9-8466-48feedf42cbe&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 295 521 14#

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. 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.

Agenda

Purpose Presenter Time

I. Opening Items

2:00 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

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. Adopt Resolution Continuing
Board of Directors' Authority to Hold
Virtual or Teleconference Meetings
Pursuant to Assembly Bill 361

Vote

Carol
Stanford

F. Approve Agenda for the
November 8, 2021, Regular Public
Meeting of the Board of Directors

Vote

Carol
Stanford

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, 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.

| | Purpose | Presenter | Time |
|---|---------|----------------|------|
| A. Public Comment | FYI | Carol Stanford | |
| III. Public Hearing | | | |
| A. Open Public Hearing | Vote | Carol Stanford | |
| B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Revised Personalized Learning Policy | Discuss | Shellie Hanes | |
| C. Close Public Hearing | Vote | Carol Stanford | |
| IV. Action Items | | | |
| A. The Board will be asked to approve the Revised Personalized Learning Policy | Vote | Shellie Hanes | |
| B. The Board will be asked to approve the Educator Effectiveness Block Grant Plan | Vote | Shellie Hanes | |
| V. Additional Corporate Officers and Board Members' Observations and Comments. | | | |
| A. Observations and Comments | FYI | Carol Stanford | |
| VI. Closing Items | | | |
| A. Next Regular Board Meeting Date: December 8, 2021, 1:30pm | FYI | Carol Stanford | |
| B. Adjourn Meeting | Vote | Carol Stanford | |

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.