

Marconi Learning Academy

Regular Board Meeting

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

Date and Time

Wednesday December 8, 2021 at 1:30 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_MGY3MjRINDktY2JmNi00NGEzLTgyYzUtMWNINGM2ODJhMWRm%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=d6b586df-866f-4436-9c5e-54f105200320&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 846 612 330#

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 or by clicking the weblink 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

1:30 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

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
Jeff
Martineau

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

Vote
Carol
Stanford

G. Approve Minutes of the October
20, 2021, Regular Public Meeting of
the Board of Directors

Approve
Minutes
Carol
Stanford

H. Approve Minutes of the November
8, 2021, Regular Public Meeting of
the Board of Directors

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

Purpose Presenter Time

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 School Safety Plan
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

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.

A. Public Comment	FYI	Carol Stanford
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IV. School Reports and Information

A. Principal Update	FYI	Tanya Prucher
B. Finance Update	FYI	Guita Sharifi
C. Updated 2021-2022 Board Meeting Calendar	FYI	Carol Stanford

V. Action Items

A. The Board will be asked to approve the 2021-22 First Interim Report	Vote	Guita Sharifi
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	Purpose	Presenter	Time
B. The Board will be asked to approve the revised Charter School Accounting Manual – Amended Financial Reserves Policy, and hear a presentation on the Financial Reserves Plan	Vote	Guita Sharifi Shellie Hanes	

VI. Additional Corporate Officers and Board Members’ Observations and Comments

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

A. Next Regular Board Meeting Date: January 24, 2022, 1:15pm	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.