

# 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**

Monday January 24, 2022 at 1:15 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\\_OTcxZjllYWYtOTUxNi00MmE4LWJhZWJhZWMtMzBINTFiNzZmNzhh%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=00d06f09-bfe7-4741-b081-6af44b5a2129&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_OTcxZjllYWYtOTUxNi00MmE4LWJhZWJhZWMtMzBINTFiNzZmNzhh%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=00d06f09-bfe7-4741-b081-6af44b5a2129&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Or call in for Audio only:

Conference Line: (657) 207-0015      Code: 996 290 721#

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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 or by clicking the weblink 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

### I. Opening Items

1:15 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 January  
24, 2022, Regular Public Meeting of  
the Board of Directors

Vote

Carol  
Stanford

**G.** Approve Minutes of the December  
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 consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.*

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

1. The Board will be asked to approve the Parent and Family Engagement Policy
2. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment
3. The Board will be asked to approve the School Accountability Report Card

### 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 or by clicking the weblink 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. Mid-Year Report on the 2021-22 Local Control and Accountability Plan (LCAP)</b>	FYI	Ralph Aguilar
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### 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 A-G Completion Improvement Grant Program Plan</b>	Discuss	Shellie Hanes
<b>C. Close Public Hearing</b>	Vote	Carol Stanford

	Purpose	Presenter	Time
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**VI. Action Items**

- |   |      |               |  |
|---|------|---------------|--|
| <b>A.</b> The Board will be asked to approve the June 30, 2021, Annual Audit Report for the school  | Vote | Guita Sharifi |  |
| <b>B.</b> The Board will be asked to approve the auditing firm of Wilkinson Hadley King & Co., LLP to prepare the school’s 2020 Form 990, Return of Organization Exempt from Income Tax | Vote | Guita Sharifi |  |

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

- |                                     |     |                |  |
|-------------------------------------|-----|----------------|--|
| <b>A.</b> Observations and Comments | FYI | Carol Stanford |  |
|-------------------------------------|-----|----------------|--|

**VIII. Closing Items**

- |   |      |                |  |
|---|------|----------------|--|
| <b>A.</b> Next Regular Board Meeting<br>Date: February 8, 2022, 10:20am | FYI  | Carol Stanford |  |
| <b>B.</b> Adjourn Meeting   | 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.