

# 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 February 8, 2023 at 12:30 PM PST

### Location

#### Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_NDQ1OTc2ZmQtMjhlMS00MzVhLTgxNGMtZWNiZjk2ZjQ1O TI%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=c3aa3a0f-ade7-4f9b-beb3-faeeb14e8aa7&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_NDQ1OTc2ZmQtMjhlMS00MzVhLTgxNGMtZWNiZjk2ZjQ1O TI%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=c3aa3a0f-ade7-4f9b-beb3-faeeb14e8aa7&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

#### Or call in for audio only:

Conference Line (657) 207-0015 Code: 841 094 456#

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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

## I. Opening Items

12:30 PM

### Opening Items

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|--|--|-------------------|
| A. Call the Meeting to Order             |  | Carol<br>Stanford |
| B. Roll Call and Establishment of Quorum |  | Carol<br>Stanford |

### Members of the Board Roll Call and Establishment of Quorum

Carol Stanford, Board President

Victoria Hancock, Board Secretary

James Lott, Board Member

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|-------------------------|--|-------------------|
| C. Pledge of Allegiance |  | Carol<br>Stanford |
| D. Staff Introductions  |  | Carol<br>Stanford |

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

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|---|--------------------|-------------------|
| E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361 | Vote               | Jeff<br>Martineau |
| F. Approve Agenda for the February 8, 2023, Regular Public Meeting of the Board of Directors  | Vote               | Carol<br>Stanford |
| G. Approve Minutes of the December 2, 2022, Regular Public Meeting of the Board of Directors  | Approve<br>Minutes | Carol<br>Stanford |
| H. Approve Minutes of the December 12, 2022, Regular Public Meeting of the Board of Directors   | Approve<br>Minutes | Carol<br>Stanford |
| I. Approve Minutes of the January 11, 2023, Regular Public Meeting of the Board of Directors  | Approve<br>Minutes | Carol<br>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*

	Purpose	Presenter	Time
<i>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.</i>			

<b>A. Consent Agenda Items</b>	Vote	Carol Stanford	
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1. The Board will be asked to approve the Board Member Travel Reimbursement Policy
2. 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 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. Additional Corporate Officers and Board Members' Observations and Comments

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

<b>A. Next Regular Board Meeting Date: March 3, 2023, 11:30am</b>	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).