

# 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

Tuesday June 20, 2023 at 1:30 PM PDT

### Location

**Meeting Location:** 2444 Marconi Avenue, Sacramento, CA 95821

**Satellite Location:** 1730 S. State College Blvd, Anaheim, CA 92806

### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_YzE4MzBIMzYtNWVIOC00Zjc0LWJkY2ItODM0YWJiYjVjMmY3%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=6e2936f8-0975-400d-ae7c-d27ed588c95c&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_YzE4MzBIMzYtNWVIOC00Zjc0LWJkY2ItODM0YWJiYjVjMmY3%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=6e2936f8-0975-400d-ae7c-d27ed588c95c&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 596 123 852#

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### MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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 1:30 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. Approve Agenda for the June 20, 2023, Regular Carol Stanford  
Public Meeting of the Board of Directors Vote

F. Approve Minutes of the April 6, 2023, Regular Carol Stanford  
Public Meeting of the Board of Directors Approve  
Minutes

### 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.*

A. Consent Agenda Items Vote                      Carol Stanford

1. The Board will be asked to approve the revised Education for Homeless Children and Youth Policy
2. The Board will be asked to accept the Uniform Complaints Report for the 2022-2023 school year: 0 Complaints Received

**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. The time allotted per presentation will not exceed three (3) minutes, unless 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

**IV. School Reports and Information**

**A.** Area Superintendent Update FYI Shellie Hanes  
Gagendeep Gill

**B.** Principal Update FYI Gagendeep Gill

**C.** Finance Update FYI Guita Sharifi

**D.** Report on Mathematics Placement Results FYI Sarah Luna

**E.** LCFF Local Indicators Report FYI Rafael Aguilar

**F.** Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2021, as filed FYI Guita Sharifi

**G.** Legislative Update FYI Bob Morales

**H.** 2023-2024 Board Meeting Dates FYI Carol Stanford

**V. 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 Budget Overview for Parents and the Local Control Accountability Plan (LCAP), including the specific actions and expenditures proposed to be included in the school’s LCAP, with Comprehensive Support Discuss Gagendeep Gill

	Purpose	Presenter	Time
and Improvement Plan for the 2023-2024 school year			

<b>C.</b> Close Public Hearing	Vote	Carol Stanford	
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**VI. Action Items**

<b>A.</b> The Board will be asked to confirm its acknowledgement that Carol Stanford, Victoria Hancock and James Lott, have been reappointed as members of the Board of Directors by Educational Advancement Corporation, the sole member of Sierra Educational Advancement Corporation, for the term July 1, 2023 through June 30, 2024	Vote	Bill J. Thompson	
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<b>B.</b> The Board will be asked to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others	Vote	Carol Stanford	
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<b>C.</b> The Board will be asked to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times	Vote	Carol Stanford	
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<b>D.</b> The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
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<b>E.</b> The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2023-2024, which drives the primary source of funding for the charter school	Vote	Guita Sharifi	
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<b>F.</b> The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi	
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<b>G.</b> The Board will be asked to approve the Budget for the 2023-2024 fiscal year	Vote	Guita Sharifi	
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<b>H.</b> The Board will be asked to approve the Budget Overview for Parents and the Local Control	Vote	Gagendeep Gill	
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	Purpose	Presenter	Time
Accountability Plan (LCAP) with Comprehensive Support and Improvement Plan for the 2023-2024 school year			
<b>I.</b>	The Board will be asked to approve the school's LCAP federal addendum, updated for comprehensive support and improvement status for the 2023-2024 school year	Vote	Gagendeeep Gill
<b>J.</b>	The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2023-2024 school year	Vote	Gagendeeep Gill
<b>K.</b>	The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2023-2024 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Vote	Guita Sharifi
<b>L.</b>	The Board will be asked to approve obtaining a loan from LLAC during the 2023-2024 fiscal year, as needed to maintain adequate cash flow, pursuant to promissory note provisions with applicable interest	Vote	Guita Sharifi
<b>M.</b>	The Board will be asked to approve the updated signers for all bank accounts	Vote	Carol Stanford
<b>VII. Additional Corporate Officers and Board Members' Observations and Comments</b>			
<b>A.</b>	Observations and Comments	FYI	Carol Stanford
<b>VIII. Closed Session</b>			
<b>A.</b>	Adjourn open public Board meeting to go into closed session	Vote	Carol Stanford
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Area Superintendent			
<b>B.</b>	Adjourn closed session and reconvene to open public Board meeting	Vote	Carol Stanford

	Purpose	Presenter	Time
<b>C.</b> Report of action taken or recommendations made in closed session, if any	FYI	Carol Stanford	

**IX. Closing Items**

<b>A.</b> Next Regular Board Meeting Date: August 24, 2023, 1:00pm	FYI	Carol Stanford	
<b>B.</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](mailto:publiccomments@marconilearning.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.