

Marconi Learning Academy

Regular Board Meeting

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

Date and Time

Thursday November 2, 2023 at 11:45 AM PDT

Location

Meeting Location: 2444 Marconi Avenue, Sacramento, CA 95821

Satellite Location: 177 Holston Drive, Lancaster, CA 93535

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_NzVjYjdmZmMtNzQ0My00MThiLWE3N2ItZDNjOTMxMDAxYTRI%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=177b067e-8f05-454e-be70-184b7cd6b68c&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 696 861 685#

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. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:45 AM
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			
Kevin Barri, Board Member			
Wendi Hulbert, Board Member			
C.	Pledge of Allegiance	Carol Stanford	
D.	Staff Introductions	Carol Stanford	
<i>At this time, staff members will be invited to state their names and titles.</i>			
E.	Approve Agenda for the October 30, 2023, Regular Public Meeting of the Board of Directors	Vote Carol Stanford	
F.	Approve Minutes of the August 24, 2023, Regular Public Meeting of the Board of Directors	Approve Minutes Carol Stanford	
G.	Acknowledgement that on October 02, 2023, Wendi Hulbert was appointed as a member of the Board of Directors by Educational Advancement Corporation, the sole member of Sierra Educational Advancement Corporation, for the term October 02, 2023 through June 30, 2024	Bill J. Thompson	

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
A. Consent Agenda Items	Vote	Carol Stanford	

1. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment

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	
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IV. School Reports and Information

A. Principal Update	FYI	Lorna Garces	
B. Finance Update	FYI	Guita Sharifi	
C. Updated 2023-2024 Board Meeting Calendar	FYI	Carol Stanford	

V. Additional Corporate Officers and Board Members' Observations and Comments

A. Observations and Comments	FYI	Carol Stanford	
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VI. Closed Session

A. Adjourn open public Board meeting to go into closed session	Vote	Carol Stanford	
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1. Confidential Student Expulsion Case # MLA 2023-01
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957(b)(1).)
Title: Area Superintendent
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957(b)(1).)

	Purpose	Presenter	Time
Title: Superintendent			
B. Adjourn closed session and reconvene to open public Board meeting	Vote	Carol Stanford	
C. Report of action taken or recommendations made in closed session, if any	FYI	Carol Stanford	

VII. Closing Items

A. Next Regular Board Meeting Date: December 11, 2023, 1:00pm	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. Documents are also available for public inspection at the Meeting Location noted on this agenda.