

Marconi Learning Academy

Regular Board Meeting

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

Date and Time

Monday December 11, 2023 at 1:00 PM PST

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_MjAzNDIIMWItYzY1OC00OTgxLWFIOGMtMTA0NjQ4MjNiODJj%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=5692d7eb-edc8-4aa7-a931-c90782402961&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 624 305 289#

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 1:00 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

Kevin Barri, Board Member

Wendi Hulbert, 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 December 11, 2023, Vote Carol Stanford
Regular Public Meeting of the Board of Directors

F. Approve Minutes of the November 2, 2023, Approve Carol Stanford
Regular Public Meeting of the Board of Directors 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 School Safety Plan
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction, an addendum to the school's Health and Safety Plan
3. The Board will be asked to approve the updated Sequoia Administrative Resources agreement

	Purpose	Presenter	Time
4. The Board will be asked to approve the updated Scholastic Educational Resources agreement			

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. Title 1 Program Evaluation for SY 2022-2023	FYI	Rafael Aguilar
D. Mid-Year Local Control Accountability Plan Update	FYI	Rafael Aguilar

V. Action Items

A. The Board will be asked to approve the June 30, 2023, Annual Audit Report for the school	Vote	Guita Sharifi
B. The Board will be asked to approve the 2023-2024 First Interim Report	Vote	Guita Sharifi
C. The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2022 Form 990, Return of Organization Exempt from Income Tax	Vote	Guita Sharifi
D. The Board will be asked to approve the Proposition 28 – Arts and Music in Schools Plan	Vote	Gagendee Gill

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

	Purpose	Presenter	Time
A. Observations and Comments	FYI	Carol Stanford	
VII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Carol Stanford	
<p>1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2).): (1 matter)</p> <p>2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p>			
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	
VIII. Closing Items			
A. Next Regular Board Meeting Date: March 11, 2024, 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.