

Marconi Learning Academy

Regular Board Meeting

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

Date and Time

Monday September 9, 2024 at 12:30 PM PDT

Location

Meeting Location: 2444 Marconi Avenue, Sacramento, CA 95821

Satellite Location: 177 Holston Drive, Lancaster, CA 93535

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			12:30 PM
Opening Items			
A. Call the Meeting to Order		Carol Stanford	
B. The Board will be asked to confirm its acknowledgement that Cindy Almon has been appointed as a member of the Board of Directors by Educational Advancement Corporation, the	Vote	Bill Thompson	

	Purpose	Presenter	Time
	sole member of Sierra Educational Advancement Corporation for the term August 1, 2024 through June 30, 2025		
C.	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		
	Cindy Almon, Board Member		
D.	Pledge of Allegiance	Carol Stanford	
E.	Staff Introductions	Carol Stanford	
	<i>At this time, staff members will be invited to state their names and titles.</i>		
F.	Approve Agenda for the September 9, 2024, Regular Public Meeting of the Board of Directors	Vote	Carol Stanford
G.	Approve Minutes of the June 24, 2024, 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.

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| A. | Consent Agenda Items | Vote | Carol Stanford |
| | <ol style="list-style-type: none"> 1. The Board will be asked to approve the revised English Learner Master Plan 2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure 3. The Board will be asked to approve the new Title IX Policy Prohibiting Discrimination on the Basis of Sex 4. The Board will be asked to approve the revised Harassment, Intimidation, Discrimination and Bullying Policy 5. The Board will be asked to repeal the Board Policy on Non-Discrimination (duplicative of the revised Harassment, Intimidation, Discrimination and Bullying Policy) | | |

6. 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.

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| A. Public Comment | FYI | Carol Stanford |
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IV. School Reports and Information

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| A. Finance Update and Financial Reporting for the 2024-2025 School Year | FYI | Guita Sharifi |
| B. Principal Update | FYI | Lorna Garces |
| C. Technology Information Update | FYI | Darin Bower |
| D. Annual Board Training Announcement | FYI | Gagendeep Gill |
| E. 2024-25 Board Meeting Dates | FYI | Carol Stanford |

V. Action Items

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| A. The Board will be asked to approve the revised Charter School Accounting Manual | Vote | Guita Sharifi |
| B. The Board will be asked to approve the Unaudited Actuals for the 2023-2024 school year | Vote | Guita Sharifi |

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

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| A. Observations and Comments | FYI | Carol Stanford |
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VII. Closed Session

	Purpose	Presenter	Time
A. Adjourn open public Board meeting to go into closed session	Vote	Carol Stanford	

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 (Government Code section 54957(b)(1).)
 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	

VIII. Closing Items

A. Next Regular Board Meeting Date: October 28, 2024, 12:30pm	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.