

# 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

Thursday November 21, 2024 at 10:45 AM PST

### Location

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

**Satellite Locations:** 361 Alamosa Street Palmdale, CA 93551

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 257 874 905 196

Passcode: sEibir

### Dial in by phone

[+1 657-207-0015,,402531956#](#)

Phone conference ID: 402 531 956#

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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
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**I. Opening Items**

**10:45 AM**

Opening Items

<b>A.</b>	Call the Meeting to Order		Carol Stanford
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<b>B.</b>	Roll Call and Establishment of Quorum		Carol Stanford
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**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

<b>C.</b>	Pledge of Allegiance		Carol Stanford
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<b>D.</b>	Staff Introductions		Carol Stanford
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*At this time, staff members will be invited to state their names and titles.*

<b>E.</b>	Approve Agenda for the November 21, 2024, Regular Public Meeting of the Board of Directors	Vote	Carol Stanford
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<b>F.</b>	Approve Minutes of the September 9, 2024, Regular Public Meeting of the Board of Directors	Approve Minutes	Carol Stanford
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**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.*

<b>A.</b>	Consent Agenda Items	Vote	Carol Stanford
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1. The Board will be asked to approve the revised School Safety Plan
2. The Board will be asked to approve the E-Rate vendor selections
3. The Board will be asked to approve the revised Suicide Prevention Policy

	Purpose	Presenter	Time
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4. .The Board will be asked to approve the revised Uniform Complaint Policy and Procedures

**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.*

<b>A.</b> Public Comment	FYI	Carol Stanford
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**IV. School Reports and Information**

<b>A.</b> Finance Update	FYI	Guita Sharifi
<b>B.</b> Principal Update	FYI	Cathy Oupachak
<b>C.</b> Mid-Year Local Control Accountability Plan Update	FYI	Rafael Aguilar
<b>D.</b> Vendor List	FYI	Gagendeep Gill
<b>E.</b> Title 1 Program Evaluation for SY 2023-24	FYI	Rafael Aguilar

**V. Action Items**

<b>A.</b> The Board will be asked to approve the June 30, 2024, Annual Audit Report for the school	Vote	Guita Sharifi
<b>B.</b> The Board will be asked to approve the 2024-2025 First Interim Report	Vote	Guita Sharifi
<b>C.</b> The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2023 Form 990, Return of Organization Exempt from Income Tax	Vote	Guita Sharifi

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

	Purpose	Presenter	Time
<b>A.</b> Observations and Comments	FYI	Carol Stanford	
<b>VII. Closed Session</b>			
<b>A.</b> 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>B.</b> Adjourn closed session and reconvene to open public Board meeting	Vote	Carol Stanford	
<b>C.</b> Report of action taken or recommendations made in closed session, if any	FYI	Carol Stanford	
<b>VIII. Closing Items</b>			
<b>A.</b> Next Regular Board Meeting Date: March 10, 2025, 12:30pm	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.