

# 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

Monday April 28, 2025 at 11:00 AM PDT

### Location

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

**Satellite Location:** 177 Holston Drive, Lancaster, CA 93535

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 282 657 395 346

Passcode: 2AK3xQ3V

### Dial in by phone

[+1 657-207-0015,,74221453#](tel:+1657207001574221453)

Phone conference ID: 742 214 53#

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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**

**11:00 AM**

Opening Items

A. Call the Meeting to Order		Carol Stanford	
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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

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

E. Approve Agenda for the April 28, 2025, Regular Public Meeting of the Board of Directors	Vote	Carol Stanford	
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F. Approve Minutes of the March 10, 2025, 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.*

A. Consent Agenda Items	Vote	Carol Stanford	
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1. The Board will be asked to approve the 2025-26 Parent-Student Handbook
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 revised Title IX Policy Prohibiting Discrimination on the Basis of Sex

	Purpose	Presenter	Time
4.	The Board will be asked to approve the revised Harassment, Intimidation, Discrimination and Bullying Policy		
5.	The Board will be asked to approve the revised Service Animal Policy		
6.	The Board will be asked to approve the Amira Learning screening instrument to assess students for risk of reading difficulties commencing with the 2025-2026 school year (Education Code section 53008)		

### 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.	Finance Update	FYI	Guita Sharifi
B.	Principal Update	FYI	Lorna Garces
C.	Local Control and Accountability Plan Goals and Metrics	FYI	Rafael Aguilar
D.	School Survey Report	FYI	Rafael Aguilar
E.	CDE Notification of 2023-2024 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2024-2025 Special Education Monitoring Activities	FYI	Amy McIntosh
F.	Current Vendor List	FYI	Gagendee Gill
G.	2025-2026 Board Meeting Dates	FYI	Carol Stanford

### V. Public Hearing

	Purpose	Presenter	Time
<b>A.</b> Open Public Hearing	Vote	Carol Stanford	
<b>B.</b> The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the revised Personalized Learning Policy	Discuss	Gagendeep Gill	
<b>C.</b> Close Public Hearing	Vote	Carol Stanford	
<b>VI. Action Items</b>			
<b>A.</b> The Board will be asked to approve the revised Personalized Learning Policy	Vote	Gagendeep Gill	
<b>B.</b> The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
<b>C.</b> The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the School for the 2025-2026 School Year per California Code of Regulations §80026	Vote	Gagendeep Gill	
<b>D.</b> The Board will be asked to approve the Charter School's renewal application and re-certification for Dashboard Alternative School Status	Vote	Gagendeep Gill	
<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	
<p>1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  (Government Code section 54957(b)(1).)  Title: Superintendent</p>			

	Purpose	Presenter	Time
<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	

**IX. Closing Items**

<b>A.</b> Next Regular Board Meeting Date: June 23, 2025, 10:45am	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.