Marconi Learning Academy

Regular Board Meeting

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

Date and Time

Thursday August 21, 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: 250 750 290 155 6

Passcode: ic3LH9aF

Dial in by phone

+1 657-207-0015,,596279292# Phone conference ID: 596 279 292#

MEETING LOGISITICS

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 11:00 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

Cindy Almon, 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 August 21, 2025, Vote Carol Stanford

Regular Public Meeting of the Board of Directors

F. Approve Minutes of the June 23, 2025, Regular Approve Carol Stanford

Public Meeting of the Board of Directors Minutes

II. 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

III. School Reports and Information

			Purpose	Presenter	Time	
	A.	Finance Update and Financial Reporting for the 2025-2026 School Year	FYI	Guita Sharifi		
	В.	Principal Update	FYI	Lorna Garces		
	C.	Annual Board Training Announcement	FYI	Gagendeep Gill		
IV.	Action Items					
	A.	The Board will be asked to approve the Charter Renewal Petition and approve the Resolution Approving Submission of the Marconi Learning Academy Renewal Petition	Vote	Gagendeep Gill		
	В.	The Board will be asked to approve the Unaudited Actuals for the 2024-2025 school year	Vote	Guita Sharifi		
V.	Additional Corporate Officers and Board Members' Observations and Comments					
	A.	Observations and Comments	FYI	Carol Stanford		
VI.	Closed Session					
	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		
VII.	Closing Items					
	A.	Next Regular Board Meeting Date: October 27,	FYI	Carol Stanford		

2025, 11:00am

	Purpose	Presenter	Time
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.