



A California nonprofit public benefit corporation

Governing Board Meeting Agenda

May 18, 2024, 9:00 A.M.

Location: 1919 Pinecrest Drive, Altadena, Ca. 91001

Instructions for Presentations to the Board by the Public

Aveson Corporation ("Aveson"), which operates Aveson School of Leaders and Aveson Global Leadership Academy, welcomes your participation at the Aveson's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of Aveson in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. During normal operations, agendas are available at the door to the meeting. Note that the order of business on this agenda may be changed without prior notice. For more information on this agenda, please contact: Aveson Charter Schools, 1919 Pinecrest Dr., Altadena, CA 91001. Telephone: 626-797-1440. During remote operations, agendas will be available in the Zoom meeting upon arrival. Agendas and Board packets are also posted at aveson.org
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." You may specify that you wish to speak on an agenda item by completing the form before the meeting is called to order. Note: Special meetings do not include Oral Communications, but members of the public may still speak to agendized items, as during regular meetings.
3. "Oral Communications" is set aside for members of the audience to raise issues not specifically on the agenda. However, due to public meeting laws, the Board can only listen to public comment, not engage in discussion or take action. The Board may give direction to staff to respond to communications or speakers may be offered the option of returning with a citizen-requested item. These presentations are limited to three (3) minutes and total time allotted will not exceed fifteen (15) minutes.
4. You will be given an opportunity to speak for up to five (5) minutes on agenda items when the Board discusses that item.
5. During remote operations, please keep your microphone muted, except when called upon by the Board. The chat may not be used by the public during online meetings. It shall only be used by the Board to post public materials..

- 6. When addressing the Board, speakers are requested to state their name and adhere to the time limits.
- 7. You may request that a topic related to school business be placed on a future agenda in accordance with the guidelines in Board Policy. Once such an item is properly agendaized and publicly noticed, the Board can respond, interact, and act upon the item.
- 8. In compliance with the Americans with Disabilities Act (ADA) and upon request, Aveson may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact Aveson's main office.

1. PRELIMINARY

1.1. CALL TO ORDER

Meeting was called to order by the Board Chair at:

ROLL CALL	PRESENT	ABSENT
Mari Bennett		
Javier Guzman		
Trinity Jolley		
Jeiran Lashai		
Elsie Rivas Gómez		
Collin Wedel		
Marisa White Hartman		
Student Member: Jonatan Shatzmiller		
Student Member: Madelyn Brake		

1.2. Core Practice

1.3. Guiding Principle: Integrity is everything

2. COMMUNICATIONS

2.1. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

2.2. Director's Report ASL

2.2.1. ASL LCAP Discussion

- 2.3. Director's Report AGLA
 - 2.3.1. AGLA LCAP Discussion

3. ACTION ITEMS

- 3.1. Approve 2024/2025 Important Dates and Calendar
- 3.2. Approve Juan Carlos to serve as a member of the Aveson Board of Directors for a Term Ending August 31, 2025.
- 3.3. Approve Eureka Math Curriculum for ASL

4. CLOSED SESSION

- 4.1. Employee Performance Evaluation. Title: Executive Director. Pursuant to paragraphs (1-4) of subdivision (b) of Section 54957

5. ADJOURNMENT

Posting Certification: I, Ian McFeat, Executive Director of Aveson Charter Schools, certify this agenda was posted at each school's front office and aveson.org on or before Wednesday, May 15th, 2024 at 9:00 am.

Aveson Charter School 2024-25 Calendar - 176 days

July '24						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August '24						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September '24						
Su	M	Tu	W	Th	F	Sa
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

School Day Information	
ESY & Summer School: June 16 - July 13	
Regular School Schedule	
ASL Special Event Minimum Day	
AGLA Special Event Minimum Day	
ASL/AGLA Special Event Minimum Day	

October '24						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November '24						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December '24						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

No School Days	
Holidays/Breaks	
New Teacher Prof. Development-No School	
Teacher Prof. Development-No School	

January '25						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February '25						
Su	M	Tu	W	Th	F	Sa
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March '25						
Su	M	Tu	W	Th	F	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Staff Dates	
8/5/2024 - 8/6/2024	New Staff PD
8/7/2024	Veteran Staff Return
9/27/2024	Teacher PD-No School
11/1/2024	Teacher PD-No School
3/7/2025	Teacher PD-No School
5/2/2025	Teacher PD-No School
6/6/2025	Staff Last Day

April '25						
Su	M	Tu	W	Th	F	Sa
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May '25						
Su	M	Tu	W	Th	F	Sa
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

June '25						
Su	M	Tu	W	Th	F	Sa
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Important Dates	
8/15/2024	First Day of School
9/2/2024	Labor Day
11/11/2024	Veterans Day
11/25-29/2024	Fall Break
12/20/24-1/3/2025	Winter Break
1/20/2025	Martin Luther King Day
2/17/2025	President's Day
3/31-4/11/2025	Spring Break
3/31/2025	Cesar Chavez Day
5/26/2025	Memorial Day
6/4/2025	Senior Graduation
6/4/2025	8th Grade Promotion
6/5/2024	5th Grade Culmination
6/5/2025	Last Day of School
6/6/2024	Staff Last Day
6/19/2025	Juneteenth
7/4/2025	July 4 Holiday

July '25						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
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2024-2025 Important Dates

August 6, 2024	TK-5 New Student/Family Orientation (ASL)
August 9, 2024	TK/K New Student/Family Orientation (ASL)
August 15, 2024	Opening Day of School - Students Return
August 28, 2024	TK-2 Back to School Night (ASL)
August 29, 2024	3-5 Back to School Night (ASL)
August 29, 2024	MS/HS Back to School Night (AGLA)
September 2, 2024	Labor Day Nat'l Holiday - No School
September 27, 2024	Staff Professional Development - No School
September 30 - October 2, 2024	Elementary Triads (ASL) Minimum Day
October 23, 2024	MS/HS Student Led Conference (SLC) (AGLA) Minimum Day
November 1, 2024	Staff Professional Development - No School
November 11, 2024	Veterans Day Nat'l Holiday - No School
November 25-29, 2024	Fall Break
December 20, 2024	AGLA Report Cards Distributed
December 16-17, 2024	Celebration of Learning (COL) ASL Minimum Day
December 18, 2024	ASL Progress Reports Distributed
December 20, 2024	MS/HS Celebration of Learning (COL) AGLA Minimum Day
December 19, 2024	End of First Semester
December 20, 2024	Start of Winter Break
January 6, 2025	Return to School from Winter Break
January 20, 2025	Martin Luther King, Jr. Nat'l Holiday - No School
February 17, 2025	Presidents' Day Nat'l Holiday - No School
March 7, 2025	Staff Professional Development – No School
March 17-18, 2025	TK-5 Student Led Conference (SLC) (ASL) Minimum Day
March 19, 2025	MS & HS Student Led Conference (SLC) (AGLA) Minimum Day
March 20, 2025	ASL Progress Reports Distributed
March 31, 2025	Start of Spring Break
April 14, 2025	Return to School from Spring Break
May 2, 2025	Staff Professional Development - No School
May 19-20, 2025	Celebration of Learning (COL) (ASL) Minimum Day
May 21, 2025	Celebration of Learning (COL) (AGLA) Minimum Day
May 26, 2025	Memorial Day - No School
May 29, 2025	High School Externship Expo (AGLA)
June 4, 2025	12th Grade Graduation (AGLA)
June 4, 2025	8th Grade Promotion (AGLA)
June 5, 2025	5th Grade Culmination (ASL) Minimum Day
June 5, 2025	Last Day of School for Students Minimum Day
June 5, 2025	AGLA Report Cards Distributed
June 5, 2025	ASL Progress Reports Distributed

Juan Carlos Perez
626.817.2594
carlosperez1@gmail.com
April 18, 2024

Aveson Board of Directors
Aveson Charter Schools
1919 E Pinecrest Dr
Altadena, CA 91001

Dear Aveson Board of Directors,

I am writing to express my intention to join the Aveson Board of Directors in order to further the schools' commitment to the principles of progressive education. I have over two decades of experience in marketing, social media, and website design, and am in my eighth year as the marketing director for a software development firm called Art+Logic. I am enthusiastic about contributing my skills and insights to further Aveson's mission and impact within the community. Aveson Charter Schools' progressive ethos resonates deeply with my own educational philosophy, and I am eager to align myself with an institution that shares my values.

Over the course of my career, I have honed my skills in marketing strategy, social media management, and website design, allowing me to effectively communicate messages and engage with diverse audiences. I am keen to leverage these skills to support Aveson's marketing efforts, amplifying its reach and impact within the community.

I am also passionate about supporting the visionary work of Aveson's new site directors. I understand the importance of fostering an environment where their visions for the school can flourish and am committed to providing the necessary support and guidance to help them realize their goals, thereby enriching the educational experience for both teachers and students alike.

Central to my desire to serve on the Aveson Board of Directors is my unwavering dedication to the well-being of the Aveson community. I want to do more to support the teachers, staff, parents, and, most importantly, the students who make Aveson the vibrant and dynamic learning community that it is. I am eager to collaborate with fellow board members to ensure that Aveson continues to thrive as a beacon of progressive education in our community.

I am excited about the opportunity to contribute to the Aveson Board of Directors. I am confident that my blend of experience in marketing, education, and community engagement will be an asset to the board as we work together to advance Aveson's mission and make a meaningful difference in the lives of our students.

Thank you for considering my application. I look forward to the possibility of serving alongside you on the Aveson Board of Directors.

Sincerely,

Juan Carlos Perez



every child
is capable of
greatness

Great Minds Quote

Date	May 15, 2024	Quote Number	00333758
Expiration Date	July 1, 2024	Contact Name	Byron Flitsch
Prepared By	Jessica Lee	Phone	(626) 831-2531
Email	jessica.lee@greatminds.org	Email	byronflitsch@aveson.org
Bill to Name	Accounts Payable (Aveson Charter Schools)	Ship to Name	Aveson Charter Schools
Bill To	1919 Pinecrest Drive Altadena, CA 91001	Ship To	1919 PINECREST DR ALTADENA, CA 91001
		End User	Aveson Charter Schools

Make Payment to:
Great Minds PBC Tax ID: 84-3785772
Mail payment to:
Great Minds PBC
P.O. Box 200283
Pittsburgh, PA 15251-0283

Phone: 202.223.1854
Email: ordertracking@greatminds.org

Wire/ACH details are available by visiting this link: <https://digitalsupport.greatminds.org/s/ach-instructions>

Eureka Math - Digital	ISBN	Quantity	List Price	Total Price
Grade Multiple				
Eureka Math Digital Suite - Print Partner School Yr subscription: Service End Date (6/30 of School Year 2024 - 2025 unless noted otherwise)	GM-00842	13.00	\$103.95	\$1,351.35
Eureka Math in Sync Student License (Print/Digital School Yr): Service End Date (6/30 of School Year 2024 - 2025 unless noted otherwise)	GM-01291	520.00	\$5.25	\$2,730.00

Eureka Math - Kit	ISBN	Quantity	List Price	Total Price
Grade 1				
Eureka Math Grade 1 Fluency Practice Workbook Set (Modules 1-6)	978-1-68386-097-6	44.00	\$7.35	\$323.40

Eureka Math - Print	ISBN	Quantity	List Price	Total Price
Grade K				
Eureka Math Grade K Learn Workbook #1 (Modules 1-2)	978-1-64054-076-7	41.00	\$7.61	\$312.01
Eureka Math Grade K Learn Workbook #3 (Module 4)	978-1-64054-078-1	42.00	\$7.61	\$319.62
Eureka Math Grade K Learn Workbook #4 (Modules 5-6)	978-1-64054-079-8	39.00	\$7.61	\$296.79
Grade 1				
Eureka Math Grade 1 Learn Workbook #1 (Module 1)	978-1-64054-050-7	50.00	\$7.61	\$380.50
Eureka Math Grade 1 Learn Workbook #2 (Modules 2-3)	978-1-64054-051-4	45.00	\$7.61	\$342.45
Eureka Math Grade 1 Learn Workbook #3 (Modules 4-5)	978-1-64054-052-1	43.00	\$7.61	\$327.23
Eureka Math Grade 1 Learn Workbook #4 (Module 6)	978-1-64054-053-8	44.00	\$7.61	\$334.84
Grade 2				
Eureka Math Grade 2 Fluency Practice Workbook #1 (Modules 1-5)	978-1-64054-580-9	57.00	\$3.68	\$209.76
Eureka Math Grade 2 Fluency Practice Workbook #2 (Modules 6-8)	978-1-64054-622-6	48.00	\$3.68	\$176.64
Eureka Math Grade 2 Learn Workbook #1 (Modules 1-3)	978-1-64054-055-2	52.00	\$7.61	\$395.72
Eureka Math Grade 2 Learn Workbook #2 (Modules 4-5)	978-1-64054-056-9	46.00	\$7.61	\$350.06
Eureka Math Grade 2 Learn Workbook #3 (Modules 6-7)	978-1-64054-057-6	48.00	\$7.61	\$365.28
Eureka Math Grade 2 Learn Workbook #4 (Module 8)	978-1-64054-058-3	46.00	\$7.61	\$350.06
Grade 3				
Eureka Math Grade 3 Fluency Practice Workbook #1 (Modules 1-4)	978-1-64054-593-9	46.00	\$3.68	\$169.28
Eureka Math Grade 3 Fluency Practice Workbook #2 (Modules 5-7)	978-1-64054-623-3	59.00	\$3.68	\$217.12
Eureka Math Grade 3 Learn Workbook #1 (Modules 1-2)	978-1-64054-060-6	41.00	\$7.61	\$312.01

Eureka Math Grade 3 Learn Workbook #2 (Modules 3-4)	978-1-64054-061-3	44.00	\$7.61	\$334.84
Eureka Math Grade 3 Learn Workbook #3 (Modules 5-6)	978-1-64054-062-0	37.00	\$7.61	\$281.57
Eureka Math Grade 3 Learn Workbook #4 (Module 7)	978-1-64054-063-7	30.00	\$7.61	\$228.30
Grade 4				
Eureka Math Grade 4 Fluency Practice Workbook (Modules 1-7)	978-1-64054-607-3	53.00	\$7.35	\$389.55
Eureka Math Grade 4 Learn Workbook #1 (Modules 1-2)	978-1-64054-065-1	52.00	\$7.61	\$395.72
Eureka Math Grade 4 Learn Workbook #2 (Module 3)	978-1-64054-066-8	59.00	\$7.61	\$448.99
Eureka Math Grade 4 Learn Workbook #3 (Module 4)	978-1-64054-067-5	59.00	\$7.61	\$448.99
Eureka Math Grade 4 Learn Workbook #4 (Module 5)	978-1-64054-068-2	9.00	\$7.61	\$68.49
Eureka Math Grade 4 Learn Workbook #5 (Modules 6-7)	978-1-64054-069-9	39.00	\$7.61	\$296.79
Grade 5				
Eureka Math Grade 5 Fluency Practice Workbook (Modules 1-6)	978-1-64054-620-2	37.00	\$7.35	\$271.95
Eureka Math Grade 5 Learn Workbook #1 (Modules 1-2)	978-1-64054-071-2	52.00	\$7.61	\$395.72
Eureka Math Grade 5 Learn Workbook #2 (Modules 3-4)	978-1-64054-072-9	59.00	\$7.61	\$448.99
Eureka Math Grade 5 Learn Workbook #3 (Module 5)	978-1-64054-073-6	9.00	\$7.61	\$68.49
Eureka Math Grade 5 Learn Workbook #4 (Module 6)	978-1-64054-074-3	33.00	\$7.61	\$251.13
Grade 6				
Eureka Math Grade 6 Learn, Practice, Succeed Workbook #1 (Module 1)	978-1-64054-964-7	10.00	\$6.26	\$62.60
Eureka Math Grade 6 Learn, Practice, Succeed Workbook #2 (Module 2)	978-1-64054-965-4	10.00	\$6.26	\$62.60

Print	\$9,314.09
Kit	\$323.40
Digital	\$4,081.35

Solution Subtotal	\$13,718.84
Shipping and Handling	\$867.37
*Pre-Tax Solution Total	\$14,586.21
Estimated Sales Tax	\$915.58
Estimated S&H Tax	\$0.00
Total Solution:	\$15,501.79

This Quote is governed by the Terms and Conditions at <https://greatminds.org/customer-quote-terms> which are hereby incorporated by reference as if fully set forth herein.

**Tax Exemption: If Customer is exempt from paying any or all taxes, customer shall provide written evidence of such tax exemption issued by the applicable taxing authority.*