

**REGULAR PUBLIC MEETING OF THE BOARD OF DIRECTORS OF
ANTELOPE VALLEY LEARNING ACADEMY, INC.
WHICH OPERATES
ASSURANCE LEARNING ACADEMY**

September 11, 2017
3:30 p.m.

Meeting Location
177 Holston Dr.
Lancaster, CA 93535

**Remote Location via
Teleconference**
37212 47th Street East
Palmdale, CA 93552

Conference Call: (661) 249-6805
Conference Code: 447502

AGENDA

1. OPENING

- a. Pledge of Allegiance
- b. Call to Order
- c. Roll Call and Establishment of Quorum

BOARD MEMBERS
Claudette Beck, Board President
Michael Adams, Board Secretary
Victoria Hancock, Board Member
Ray Pompey, Board Member
Mike Molloy, Board Member

- d. Open Meeting

2. PUBLIC COMMENTS

Members of the public who wish to address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the Agenda, may do so now, provided that such members have signed in before the commencement of the meeting. The total time allotted for public comments will not exceed eighteen (18) minutes. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes.

Members of the public shall be seated in designated areas and may stand but will not be permitted to move about the Board Room during the meeting.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the Board may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate modification are invited to contact Soliman Villapando at (661) 272-1225 at least forty-eight (48) hours before the scheduled meeting so that the Board may make every reasonable effort to accommodate you.

3. APPROVE AGENDA ITEMS

- a. Approve/adopt Agenda for the September 11, 2017, Regular Public Meeting of the Board of Directors of Assurance Learning Academy.

4. APPROVE BOARD MEETING MINUTES

- a. Approve Minutes of the June 29, 2017, Annual Public Meeting of the Board of Directors of Assurance Learning Academy.

5. SCHOOL REPORTS AND INFORMATION

- a. Principal/School Reports
- b. Educational Report
- c. Update regarding corporate development and services provided to school by educational and administrative support services.
- d. Discussion of Joint Legislative Audit Committee Review

6. AGENDA ITEMS

- a. The Board will be asked to approve the Unaudited Actuals for 2016-2017.
- b. The Board will be asked to approve the Charter School's application and certification under the new Dashboard Alternative School Status ("DASS").
- c. The board will be asked to terminate the authority previously given to transfer up to forty-five percent of its annual reserves to other non-profits as authorized by board resolution adopted at the June 4, 2014 meeting of the board.

7. LEGAL UPDATE

8. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS

9. ADJOURNMENT