

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

September 5, 2018
2:30 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 5, 2018, Regular Public Meeting of the Board of Directors of Assurance Learning Academy.

4. APPROVE BOARD MEETING MINUTES

- a. Approve Minutes of the June 12, 2018, 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. Dashboard Local Indicators Report
- d. Board Meeting Notice

6. CONSENT AGENDA ITEMS

Actions proposed for the consent Agenda are items consistent with adopted policies and approved practices of Assurance Learning Academy and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.

- a. The Board will be asked to approve the revised Uniform Complaint Procedures Form.

7. ACTION ITEMS

- a. The Board will be asked to review current board member terms and to recommend any necessary renewals or appointments.
- b. The Board will be asked to approve Corporate Officers to serve at the pleasure of the Board.
- c. The Board will be asked to approve bank account signers.
- d. The Board will be asked to approve the Unaudited Actuals for 2017-2018.
- e. The Board will be asked to adopt a new Conflict of Interest Code Bridge Policy for Assurance Learning Academy.
- f. Authorization for Compensation Review.
- g. The Board will be asked to authorize and direct the officers to pursue alternative financing opportunities with Hanmi Bank.

8. LEGAL UPDATE

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

10. ADJOURNMENT