

Assurance Learning Academy

Operated by Antelope Valley Learning Academy, Inc.

Date and Time

Tuesday September 10, 2019 at 2:00 PM PDT

Location

177 Holston Drive, Lancaster, CA 93535 Conference Line: (661) 249-6805 Code: 447502

Agenda

	Purpose	Presenter	Time
I. Opening Items			02:00 PM
A. Pledge of Allegiance			5 m
B. Record Attendance and Guests			
<u>Roll Call and Establishment of Quorum</u>			
Claudette Beck, Board President			
Michael R. Adams, Board Secretary			
Victoria Hancock, Board Member			
Ray Pompey, Board Member			
Mike Molloy, Board Member			
C. Call the Meeting to Order			
D. Teleconference Announcements			5 m
<i>Our teleconference line is open to staff from the charter school as well as members of the public who wish to participate. Staff members on the conference line shall state their names and titles at this time. Members of the public have the right to participate in the board meeting anonymously. Any members of the public on the conference line, who wish to share their name, may do so at this time.</i>			
E. Approve/adopt Agenda for the September 10, 2019, Regular Public Meeting of the Board of Directors.	Vote		5 m
II. PUBLIC HEARING			02:15 PM
A. Open Public Hearing	Vote		5 m
B. LCAP	Discuss		5 m
The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the revised Local Control and Accountability Plan.			
C. Close Public Hearing	Vote		5 m
III. ACTION ITEMS			02:30 PM

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| A. The Board will be asked to review and adopt the revised Local Control and Accountability Plan. | Vote | 5 m |
| B. The Board will be asked to review and approve the revised Budget for the 2019-2020 school year. | Vote | 5 m |

IV. PUBLIC COMMENTS **02:40 PM**

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| A. Public Comments | FYI | 5 m |
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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.

V. Closing Items **02:45 PM**

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| A. Adjourn Meeting | Vote |
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