Assurance Learning Academy

Regular Board Meeting

Operated by Antelope Valley Learning Academy Inc, A California Non-Profit Public Benefit Corporation

Date and Time

Monday December 5, 2022 at 11:30 AM PST

Location

Meeting Link

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join %2F19%3Ameeting_MTM0NDFkN2MtZDBlYy00MTdhLWI1MDQtYTljNTkzMmE3MjUx %40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetupjoin&deeplinkId=328acf6e-2557-4969-b849-6ff2e7fd2825&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 204 123 235#

MEETING LOGISTICS

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@assurancelearning.org. The public may also provide comments telephonically 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

Opening Items

11:30 AM

A. Call the Meeting to Order	Purpose	Presenter Claudette Beck	Time
B. Roll Call and Establishment of Quorum		Claudette Beck	
Members of the Board Roll Call and Establishment of Quor Claudette Beck, Board President Michael R. Adams, Board Secretary Victoria Hancock, Board Member Mike Molloy, Board Member	um		
C. Pledge of Allegiance		Claudette Beck	
D. Staff Introductions		Claudette Beck	
At this time, staff members will be invited to state their names a	nd titles.		
E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361	Vote	Jeff Martineau	
F. Approve Agenda for the December 5, 2022, Regular Public Meeting of the Board of Directors	Vote	Claudette Beck	
G. Approve Minutes of the October 11, 2022, Regular Public Meeting of the Board of Directors	Approve Minutes	Claudette Beck	
H. Approve Minutes of the October 17, 2022, Regular Public Meeting of the Board of Directors	Approve Minutes	Claudette Beck	
I. Approve Minutes of the November 8, 2022, Regular Public Meeting of the Board of Directors	Approve Minutes	Claudette Beck	

II. Consent Agenda

All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

A. Consent Agenda Items	Vote	Claudette
		Beck

- 1. The Board will be asked to approve the revised School Safety Plan
- 2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction, an addendum to the school's Health and Safety Plan
- 3. The Board will be asked to approve the E-Rate vendor selections

III. 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, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. 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. In accordance with the Brown Act, no

Purpose Presenter Time

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	Claudette Beck
IV. School Reports and Information		
A. Area Superintendent Update	FYI	Michelle Berry
B. WIOA Update	FYI	Victor Nardiello
C. Principal Update	FYI	Chris Deloach
D. Finance Update	FYI	Guita Sharifi
E. Title I Program Evaluation for SY 2021-2022 Report	FYI	Sharon Lee
F. Annual Lifelong Learning Administration Corporation (LLAC) Services Report	FYI	Pete Faragia
V. Public Hearing		
A. Open Public Hearing	Vote	Claudette Beck
B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the revised Personalized Learning Policy	FYI	Michelle Berry
C. Close Public Hearing	Vote	Claudette Beck
VI. Action Items		
A. The Board will be asked to approve the June 30, 2022, Annual Audit Report for the school	Vote	Guita Sharifi
B. The Board will be asked to review and approve the revised Personalized Learning Policy	Vote	Michelle Berry
C. The Board will be asked to discuss and approve the Arts, Music, and Instructional Materials Discretionary Block Grant Plan	Vote	Sharon Lee
D. The Board will be asked to approve the 2022-2023 First Interim Report	Vote	Guita Sharifi
E. The Board will be asked to approve the revised Financial Reserves Plan	Vote	Michelle Berry
F. The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2021 Form 990, Return of Organization Exempt from Income Tax	Vote	Guita Sharifi

VII. Additional Corporate Officers and Board Members' Observations and Comments

A. Observations and Comments	FYI	Claudette
		Beck

VIII. Closed Session

A. Adjourn open public Board meeting to go into closed session	Purpose Vote	Presenter Claudette Beck	Time
1. CONFERENCE WITH LEGAL COUNSEL—EXISTING L (Government Code § 54956.9(d)(1).) Name of Case: William Rice vs. Unified Protective Services Los Angeles Superior Court Case Number: 20STCV25615			
2. CONFERENCE WITH LEGAL COUNSEL—EXISTING L (Government Code section 54956.9(d)(1).) Name of Case: Ripors vs. Assurance DFEH Case: 202112-1553262	ITIGATION		
B. Adjourn closed session and reconvene to open public Board meeting	Vote	Claudette Beck	
C. Report of action taken or recommendations made in closed session, if any	FYI	Claudette Beck	
IX. Closing Items			
A. Next Board Meeting Date: December 13, 2022, 10:00am	FYI	Claudette Beck	
B. Adjourn Meeting	Vote	Claudette Beck	

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@assurancelearning.org.