

Assurance Learning Academy

Special Board Meeting Operated by Antelope Valley Learning Academy, Inc.

Date and Time

Tuesday December 10, 2019 at 4:45 PM PST

Location

37212 47th Street East, Palmdale, CA 93550 Remote Location: 177 Holston Drive, Lancaster, CA 93535
Conference Line: (661) 249-6805 Code: 447502

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:45 PM
A. Call the Meeting to Order			
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. Pledge of Allegiance			
D. Staff Introductions			
<i>At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.</i>			
E. Approve Agenda for the December 10, 2019, Special Public Meeting of the Board of Directors.	Vote		
II. Public Comment			4:45 PM
A. Public Comment	FYI		
<i>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. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. 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. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. In accordance with the Brown Act, no 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.</i>			
III. Action Items			4:45 PM
A. The Board will be asked to review and approve the June 30, 2019, Annual Audit Report for the School.	Vote	Finance	
B. The Board will be asked to repeal the Conflict of Interest Code Bridge Policy for Assurance Learning Academy and approve the Conflict of Interest Code for Assurance Learning Academy.	Vote	Bill Thompson	

IV. Closed Session

4:45 PM

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| A. Adjourn Open Public Board Meeting to go into Closed Session. | Vote | |
| CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).: (1 matter). | | |
| B. Adjourn Closed Session and Reconvene Board Meeting. | Vote | 5 m |
| C. Report of Action Taken or Recommendations made in Closed Session, If any. | FYI | 5 m |

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

VI. Closing Items

4:55 PM

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| A. Adjourn Meeting | Vote |
| B. General Notifications | FYI |

Accommodations. 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. Documents provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at Charter School offices located at 37212 47th Street East, Palmdale, CA 93550 during normal business hours.