

Assurance Learning Academy

Regular Board Meeting

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

Date and Time

Monday October 11, 2021 at 2:15 PM PDT

Location

Conference Line: (661) 463-5403 Code: 223 795#

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 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			2:15 PM
Opening Items			
A. Call the Meeting to Order		Claudette Beck	
B. Roll Call and Establishment of Quorum		Claudette Beck	

	Purpose	Presenter	Time
Members of the Board Roll Call and Establishment of Quorum			
Claudette Beck, Board President			
Michael R. Adams, Board Secretary			
Victoria Hancock, Board Member			
Mike Molloy, Board Member			

C. Pledge of Allegiance		Claudette Beck
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D. Staff Introductions		Claudette Beck
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At this time, staff members will be invited to state their names and titles.

E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361	Vote	Claudette Beck
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F. Approve Agenda for the October 11, 2021, Regular Public Meeting of the Board of Directors	Vote	Claudette Beck
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G. Approve Minutes of the August 23, 2021, Regular Public Meeting of the Board of Directors	Approve Minutes	Claudette Beck
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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
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1. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction for the 2021-2022 School Year, an addendum to the school's Health and Safety Plan

III. Public Comment

	Purpose	Presenter	Time
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VI. Action Items

A. The Board will be asked to approve the Revised Budget Overview for Parents and Annual Update to the 2020-2021 Learning Continuity and Attendance Plan for the 2021-22 Local Control Accountability Plan.	Vote	Michelle Berry	
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VII. Closed Session

A. Adjourn open public Board meeting to go into closed session CONFERENCE WITH LEGAL COUNSEL - Confidential Student Expulsion Case # 2021-01	Vote	Claudette Beck	
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AND

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov. Code section 54957(b)(1).) Title: Area Superintendent

B. Adjourn closed session and reconvene to open Board meeting	Vote	Claudette Beck	
C. Report of action taken or recommendations made in closed session, if any	FYI	Claudette Beck	

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

A. Observations and Comments	FYI	Claudette Beck	
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IX. Closing Items

A. Next Board Meeting Date: December 1, 2021, 2:30pm	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.