

Assurance Learning Academy

Regular Board Meeting

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

Date and Time

Wednesday December 1, 2021 at 2:30 PM PST

Location

The Meeting can be viewed at:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_ZDdhMGQwMGUtMjFIZS00NWZhLTg3MTItZTY4NjVIOTU5ZGQ2%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=meetup-join&deeplinkId=652be1f7-483b-41ee-898c-b03c45fce482&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 956 350 131#

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			2:30 PM
Opening Items			
A. Call the Meeting to Order		Claudette Beck	
B. Roll Call and Establishment of Quorum		Claudette Beck	
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	
D. Staff Introductions		Claudette Beck	
<i>At this time, staff members will be invited to state their names and titles.</i>			
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 1, 2021, Regular Public Meeting of the Board of Directors	Vote	Claudette Beck	
G. Approve Minutes of the October 11, 2021, Regular Public Meeting of the Board of Directors	Approve Minutes	Claudette Beck	
H. Approve Minutes of the November 15, 2021, 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

Purpose Presenter Time

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 School Safety Plan
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

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 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 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
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IV. School Reports and Information

A. Area Superintendent Update	FYI	Michelle Berry
B. WIOA Update	FYI	Michelle Berry
C. Principal Update	FYI	Rachel Taggart
D. Finance Update	FYI	Guita Sharifi
E. Updated 2021-2022 Board Meeting Calendar	FYI	Claudette Beck

V. Action Items

	Purpose	Presenter	Time
A. The Board will be asked to approve the Educator Effectiveness Block Grant Plan	Vote	Michelle Berry	
B. The Board will be asked to approve the amended Memorandum of Understanding between Acton-Agua Dulce Unified School District and Assurance Learning Academy	Vote	Michelle Berry	
C. The Board will be asked to approve the 2021-22 First Interim Report	Vote	Guita Sharifi	
D. The Board will be asked to approve the revised Charter School Accounting Manual – Amended Financial Reserves Policy, and hear a presentation on the Financial Reserves Plan	Vote	Guita Sharifi Michelle Berry	

VI. Closed Session

A. Adjourn open public Board meeting to go into closed session	Vote	Claudette Beck
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CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Gov. Code section 54956.9(d)(1).) Name of Case: OAH
Case No. 2021100851

AND

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code section 54957(b).)

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

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

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

	Purpose	Presenter	Time
A. Next Board Meeting Date: January 19, 2022, 2:45pm	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.