

# Assurance Learning Academy

## Regular Board Meeting

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

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### **Date and Time**

Wednesday June 1, 2022 at 12:00 PM PDT

### **Location**

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_YWJjYzEzN2YtZGY5OC00OGUyLWFIZmEtZjNmMjU0YzdmYTE2%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=78555158-edb7-4f5b-82a8-b84c1bc4e12f&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_YWJjYzEzN2YtZGY5OC00OGUyLWFIZmEtZjNmMjU0YzdmYTE2%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=78555158-edb7-4f5b-82a8-b84c1bc4e12f&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### **Or call in for Audio only:**

Conference Line: (657) 207-0015 Code: 275 663 021#

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### **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](mailto: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**

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Please see the “Accommodations” notice below.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Claudette Beck	
<b>B. Roll Call and Establishment of Quorum</b>		Claudette Beck	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Claudette Beck, Board President			
Michael R. Adams, Board Secretary			
Victoria Hancock, Board Member			
Mike Molloy, Board Member			
<b>C. Pledge of Allegiance</b>		Claudette Beck	
<b>D. Staff Introductions</b>		Claudette Beck	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E. Adopt Resolution Continuing Board of Directors’ Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</b>	Vote	Jeff Martineau	
<b>F. Approve Agenda for the June 1, 2022, Regular Public Meeting of the Board of Directors</b>	Vote	Claudette Beck	
<b>G. Approve Minutes of the May 16, 2022, Regular Public Meeting of the Board of Directors</b>	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
<b>H. Area Superintendent Performance Review (Evaluation Tool for school year 2022-2023), First Read</b>	FYI	Jeff Martineau	
<b>V. Public Hearing</b>			
<b>A. Open Public Hearing</b>	Vote	Claudette Beck	
<b>B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) for the 2022-2023 school year</b>	Discuss	Michelle Berry	
<b>C. Close Public Hearing</b>	Vote	Claudette Beck	
<b>VI. Action Items</b>			
<b>A. The Board will be asked to confirm its acknowledgement that Claudette Beck, Michael R. Adams, Victoria Hancock and Mike Molloy, have been reappointed as members of the Board of Directors by Educational Advancement Corporation, the sole member of Antelope Valley Learning Academy, Inc. for the term July 1, 2022 through June 30, 2023</b>	Vote	Legal	
<b>B. The Board will be asked to re-authorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others</b>	Vote	Claudette Beck	
<b>C. The Board will be asked to re-authorize the Corporate Officers to award discretionary incentives to employees at various sundry times</b>	Vote	Claudette Beck	

	Purpose	Presenter	Time
<b>D.</b> The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2022-2023, which drives the primary source of funding for the charter school	Vote	Guita Sharifi	
<b>E.</b> The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi	
<b>F.</b> The Board will be asked to approve the Budget for the 2022-2023 fiscal year	Vote	Guita Sharifi	
<b>G.</b> The Board will be asked to approve the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) for the 2022-2023 school year	Vote	Michelle Berry	
<b>H.</b> The Board will be asked to approve the school's Title I federal addendum for Schoolwide Program for the 2022-2023 fiscal year	Vote	Michelle Berry	
<b>I.</b> The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2022-2023 school year	Vote	Michelle Berry	
<b>J.</b> The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2022-2023 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Vote	Guita Sharifi	
<b>K.</b> The Board will be asked to approve obtaining a loan from LLAC during the 2022-2023 fiscal year, as needed to maintain adequate cash flow, pursuant to promissory note provisions with applicable interest	Vote	Guita Sharifi	

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

<b>A.</b> Observations and Comments	FYI	Claudette Beck	
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Purpose    Presenter    Time

**VIII. Closed Session**

**A.** Adjourn open public Board meeting to go into closed session                      Vote                      Claudette Beck

- 1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Government Code § 54956.9(d)(1).) Name of Case: William Rice vs. Unified Protective Services, Inc., et al., Los Angeles Superior Court Case Number: 20STCV25615
- 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
(Government Code section 54957(b).)

**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: July 19, 1:30pm                      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](mailto:publiccomments@assurancelearning.org).