

Assurance Learning Academy

Regular Board Meeting

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

Date and Time

Tuesday October 11, 2022 at 2:30 PM PDT

Location

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_OWRIODc5ZDMtNWNjNi00N2NhLTk4ZmEtMDg1NzhmYTA0Y2Fk%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=699c0b13-7297-4971-b8cf-132b5d89309e&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 795 899 823#

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			

	Purpose	Presenter	Time
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 October 11, 2022, Regular Public Meeting of the Board of Directors	Vote	Claudette Beck	
G. Approve Minutes of the August 29, 2022, Regular Public Meeting of the Board of Directors	Approve Minutes	Claudette Beck	
H. Approve Minutes of the September 20, 2022, Regular Public Meeting of the Board of Directors	Approve Minutes	Claudette Beck	

II. 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 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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III. School Reports and Information

A. Area Superintendent Update	FYI	Michelle Berry	
B. WIOA Update	FYI	Victor Nardiello	
C. Finance Update	FYI	Guita Sharifi	
D. Updated 2022-2023 Board Meeting Calendar	FYI	Claudette Beck	

IV. Action Items

A. The Board will be asked to approve the Revised Charter School Accounting Manual	Vote	Guita Sharifi	
B. The Board will be asked to approve the Area Superintendent Evaluation Tool for the 2022-2023 school year	Vote	Jeff Martineau	

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

A. Observations and Comments FYI Claudette Beck

VI. 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. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Government Code section 54956.9(d)(1).)
Name of Case: Ripors vs. Assurance
DFEH Case: 202112-1553262

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

4. CONFERENCE WITH LABOR NEGOTIATOR
(Gov. Code section 54957.6)
Agency designated representative: Steve Churchwell or Jenni Kregel
Unrepresented Employee: CEO

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

VII. Closing Items

A. Next Board Meeting Date: November 8, 2022, 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.