

APPROVED

Assurance Learning Academy

Minutes

Regular Board Meeting

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

Date and Time

Monday December 5, 2022 at 11:30 AM

Location

Meeting Link

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MTM0NDFkN2MtZDBlYy00MTdhLWI1MDQtYTljNTkzMmE3MjUx%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=328acf6e-2557-4969-b849-6ff2e7fd2825&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 204 123 235#

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.

Directors Present

Claudette Beck (remote), Michael Molloy (remote), Michael R Adams (remote), Victoria Hancock (remote)

Directors Absent

None

I. Opening Items

A.

Call the Meeting to Order

Board President Beck read aloud the notices regarding meeting logistics and accommodations.

Claudette Beck called a meeting of the board of directors of Assurance Learning Academy to order on Monday Dec 5, 2022 at 11:30 AM.

B. Roll Call and Establishment of Quorum

C. Pledge of Allegiance

Board Secretary Adams led the pledge of allegiance.

D. Staff Introductions

Jeff Brown, CEO
Jeri Vincent, Corporate Secretary
Michelle Berry, Area Superintendent
Taera Childers, Area Superintendent
Julie Parra, Area Superintendent
Liliana Childs, Principal
Laura Plantenga, Principal
Rachel Taggert, Principal
Chris DeLoach, Principal
Sharon Lee, Project Manager
Victor Nardiello, Regional Director of Educational Services
Jeff Martineau, V.P. of Charter Relations
Bill Thompson, Legal Counsel
Guita Sharifi, CFO, LLAC
Michelle Lopez, Legal Counsel, LLAC
Michele Simi, Director of Business Services, LLAC

E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361

Jeff Martineau discussed Assembly Bill 361, signed by Governor Newsom on September 16, 2021, and explained that the law exempts the board from certain provisions of the Brown Act related to teleconference meetings during states of emergency, as long as the Board makes required findings as detailed in the law. Under AB 361, boards that would like to continue to meet remotely must determine by majority vote whether as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees. Mr. Martineau directed the board members to the resolution located in their packet and recommended the board approve the Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361.

Michael R Adams made a motion to Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361. Victoria Hancock seconded the motion. The board **VOTED** to approve the motion.

Roll Call

Michael R Adams Aye
Claudette Beck Aye
Michael Molloy Aye
Victoria Hancock Aye

F.

Approve Agenda for the December 5, 2022, Regular Public Meeting of the Board of Directors

Michael Molloy made a motion to approve Agenda for the December 5, 2022, Regular Public Meeting of the Board of Directors.

Victoria Hancock seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Michael R Adams Aye

Victoria Hancock Aye

Michael Molloy Aye

Claudette Beck Aye

G. Approve Minutes of the October 11, 2022, Regular Public Meeting of the Board of Directors

Michael R Adams made a motion to approve the minutes from Regular Board Meeting on 10-11-22.

Michael Molloy seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Claudette Beck Aye

Victoria Hancock Aye

Michael Molloy Aye

Michael R Adams Aye

H. Approve Minutes of the October 17, 2022, Regular Public Meeting of the Board of Directors

Victoria Hancock made a motion to approve the minutes from Regular Board Meeting on 10-17-22.

Michael Molloy seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Victoria Hancock Aye

Michael Molloy Aye

Claudette Beck Aye

Michael R Adams Aye

I. Approve Minutes of the November 8, 2022, Regular Public Meeting of the Board of Directors

Michael R Adams made a motion to approve the minutes from Regular Board Meeting on 11-08-22.

Victoria Hancock seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Claudette Beck Aye

Michael R Adams Aye

Victoria Hancock Aye

Michael Molloy Aye

II. Consent Agenda

A.

Consent Agenda Items

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, an addendum to the school's Health and Safety Plan
3. The Board will be asked to approve the E-Rate vendor selections

Board President Beck announced the consent agenda items and asked if any member would like to discuss any of the agenda items for action separately. Hearing none, Board President Beck asked for a motion to approve the consent agenda items.

Michael Molloy made a motion to approve the consent agenda items.

Michael R Adams seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Claudette Beck Aye

Michael Molloy Aye

Michael R Adams Aye

Victoria Hancock Aye

III. Public Comment

A. Public Comment

Board President Beck read the following announcement for members of the public:

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.

Board President Beck asked if there were any members of the public who wished to offer public comment. There were no members of the public who offered public comment or submitted written comment.

IV. School Reports and Information

A. Area Superintendent Update

Michelle Berry provided a presentation to the board for the San Fernando Valley Region on the following areas:

Student Data for Learning Periods 4 and 5:

- 75% of EL students completed the annual NWEA reading assessments; 33% of students scored high enough to be reclassified.
- Student credit completion and utilization rates have increased with students earning more credits towards graduation.

Events:

- On November 1st and 3rd, the school hosted a Parent Advisory Committee (PAC)/English Learner Advisory Committee (ELAC) meeting with 171 parents, students, and their families in attendance. The next PAC/ELAC meeting is scheduled for March 2 at 6pm.
- On November 3rd, over 100 students, parents and educational partners attended the Student Celebration at the Pacoima learning center. The event included a scavenger hunt through the learning center where students engaged with staff members and learned more about the different opportunities available at the learning center.
- On November 1st, over 100 students, parents and staff attended the San Fernando Brand learning center's 2nd annual Día de Los Muertos event. The school utilized the Grief Sensitive Schools Grant and students contributed to artwork, which included ofrendas, calavera coloring, and ceramic skull painting.
- The Pacoima learning center staff participated in packing Thanksgiving baskets for students and families in need and students and families were thankful for the support.
- On October 27, Congressman Tony Cardenas toured the Van Nuys learning center. Congressman Cardenas visited several of the school's learning centers and participated in a documentary about a group of our students. He is a strong advocate for school choice, knowing that one size does not fit all. The school looks forward to hosting the Congressman at the Canoga Park learning center in the future.

Next, Taera Childers presented the following topics for the Lancaster learning center:

- On October 6th, fourteen students attended a presentation by Officer Ruiz at the Lancaster learning center where students learned about career pathways in the military and law enforcement.
- On October 19th, the school's counselors hosted an evening FAFSA Aid Workshop and explained the importance of applying for FAFSA each year. Families were able to complete the application on site, enabling them to ask questions during the lengthy application process; a total of 8 students completed their application that evening.
- On October 28th, the Lancaster center held their first annual Trunk-or-Treat event. Students and families were invited to enjoy candy, music, contests, and trunk decorations. The Student Leadership helped plan the event, alongside the school's Student and Parent Engagement Committee.
- The Student Leadership helped coordinate a fun Spirit Week before Halloween. Students chose a different theme for each day and helped create the flyers to post around the center.

Finally, Julie Parra made a presentation on the following topics for the South Los Angeles region:

- On October 31st, the Wilmington learning center held a Trunk-or-Treat event for students and families. This was a great way to help students to feel more connected to each other and staff.
- Staff from the Rolling Hills learning center attended an open house hosted by Harbor Occupational Center through LAUSD. The team was able to explore the resources offered by this partner and discussed ways the school can work together to support the needs of students in the community and help to expand the school's CTE program.
- The Long Beach learning center hosted a booth at the First Friday event in October to connect with the community and share information on our program.

First Fridays is an event for the Bixby Knolls/Long Beach community and features local artists and organizations who provide services to the community.

- The Downey learning center prepared Thanksgiving meal bags for their students and families who struggle with food insecurity.
- During Spirit Week, Mothers Against Drunk Drivers hosted a presentation about their efforts to stop drunk driving, support those affected by drunk driving, prevent underage drinking, and strive for stricter impaired driving policies. 20 students and 10 staff members attended the presentation.

Ms. Parra then asked the board for any input or questions they may have regarding the updates.

Board President Beck thanked Ms. Berry, Ms. Childers, and Ms. Parra for all of their presentations. She expressed her appreciation for inviting the congressman to the school.

B. WIOA Update

Victor Nardiello greeted the board and reported on the school's recent partnership with the Victim Assistance Program through the LA County District Attorney's office, which provides a range of free services to help victims of crime, including crisis intervention, emergency assistance, counseling referrals, case status notification, court escort, and orientation. School counselors have seen an increase in the need for these types of programs to support our students and their families.

On October 3rd, the North Los Angeles region conducted its quarterly meeting with its Workforce Innovation and Opportunity Act partner, Goodwill. During the meeting, Goodwill shared their currently funded opportunities for students, including paid work experience opportunities. 46 students are in the enrollment process for this program. Mr. Nardiello then updated the board on the students enrolled through the WIOA Goodwill program and the support being offered by the school's counselors.

Finally, Mr. Nardiello discussed the southern Los Angeles region's new partnerships with the Jewish Vocational Services (JVS) and American Job Centers of California (AJCC). He will keep the board informed on these partnerships and services once they are fully implemented in this region.

Board President Beck thanked Mr. Nardiello for his update.

C. Principal Update

Chris DeLoach greeted the board and highlighted the First Annual First Responders Youth Summit held on October 7, with 18 students participating. Students heard presentations from first responders from the local fire department, police department, Kaiser Permanente, EMTs, and the CHP. Guest speakers included Captain John Lecrivian from the Lancaster Sheriff's Department, Dr. Sherryann Taylor-Santos from Kaiser, and Assemblyman Tom Lackey. Students had the opportunity to ask the guest speakers questions, participate in breakout sessions, and write an essay regarding their experiences with first responders in the Antelope Valley region and how they feel things should be adjusted to make their relationship with the community stronger. Nine students from the Assurance learning center won a scholarship.

Mr. DeLoach then introduced one of the scholarship winners who shared her personal experience with the school.

Board President Beck thanked the student for sharing with the board and thanked Mr. DeLoach for his update.

Board Member Hancock thanked the student for speaking with the board and wished her much success.

D. Finance Update

Guita Sharifi directed the board to the financial update report for the Hanmi Bank Rotating Line of Credit (RLOC) and LLAC promissory note updates as of October 31, 2022. Ms. Sharifi reviewed the Hanmi RLOC current interest rate of 7.5%, which represents an increase from the previous RLOC of 6.75%, the expiration date, the current RLOC withdrawal amount, and the RLOC covenants ratios. Ms. Sharifi then reviewed the LLAC promissory loan balance, cumulative borrowing, available balance, and current interest rate of 4%.

Board President Beck thanked Ms. Sharifi for her update.

E. Title I Program Evaluation for SY 2021-2022 Report

Sharon Lee greeted the board and directed the board to the Title 1 program evaluation report located in their packet. Ms. Lee explained the school's Title 1 program supports the literacy program for students who struggle with academic performance and need additional intervention programs and support personnel to effectively address their learning gaps. Ms. Lee explained the federal funding is directed towards hiring literacy teachers, who will implement research-based educational strategies and help students improve their academic performance metrics. Ms. Lee then reviewed the effectiveness of the school's literacy intervention program for SY 2021-22 and explained the school is continuing with the program this school year with a focus on prioritizing ELA course placement to ensure students are appropriately placed and referred to literacy intervention and course completion, and increasing student participation in SGI and cohort groups and data tracking.

Next, Ms. Lee discussed parent participation in the PAC and ELAC meetings and survey responses for SY 2021-22. Ms. Lee explained for SY 2022-23, the school will offer varying meeting times to accommodate parent schedules, extended meeting times to thoroughly discuss all information being shared, and use a variety of methods to reach parents and guardians.

Ms. Lee then asked the board for any feedback or questions.

Board President Beck thanked Ms. Lee for her presentation and discussed the challenges of improving parental involvement.

F. Annual Lifelong Learning Administration Corporation (LLAC) Services Report

Board President Beck informed the board that due to an unforeseen event this item will be moved to the January 4, 2023 board meeting.

V. Public Hearing

A. Open Public Hearing

Victoria Hancock made a motion to open the public hearing.
Michael R Adams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Molloy Aye
Michael R Adams Aye
Victoria Hancock Aye
Claudette Beck Aye

Board President Beck announced the public hearing opened at 12:07 p.m.

B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the revised Personalized Learning Policy

Michelle Berry directed the board to the redlined copy of the revised Personalized Learning Policy in their board packet and informed the board the revised policy reflects changes required by Assembly Bill 740, which was signed by the Governor on September 18 and goes into effect January 1, 2023. Ms. Berry directed the board to section 2.7 of the policy concerning Involuntary Removal Procedures, which has been revised to extend parental rights and notification requirements affecting homeless, foster or Indian children or youth to that student's educational rights holder, social worker, or tribal or county social worker, as applicable, during any involuntary removal process. Ms. Berry then explained the school has already begun working with the counseling support team to implement these new procedures and requirements in preparation for the January 1 due date. Lastly, Ms. Berry asked for questions or comments from members of the public and board members.

Board President Beck asked if there were any comments from the public.

C. Close Public Hearing

Hearing no comments from the public, Board President Beck requested a motion to close the public hearing.

Michael Molloy made a motion to close the public hearing.
Michael R Adams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael R Adams Aye
Victoria Hancock Aye
Michael Molloy Aye
Claudette Beck Aye

The public hearing was closed at 12:10 p.m.

VI. Action Items

A. The Board will be asked to approve the June 30, 2022, Annual Audit Report for the school

Guita Sharifi introduced Brian Hadley, Partner, CPA at Wilkinson, Hadley, King & Co., to review the audit report in detail with the board. Wilkinson, Hadley, King & Co. performed the audit for the 2021-22 fiscal year and reviewed the school's documents, financial statements, policies, and procedures.

Mr. Hadley directed the board to the Executive Summary and explained this section was prepared by the school. Mr. Hadley then directed the board to the Independent Auditor's Report letter located at the beginning of the report and explained the school had an

unmodified financial opinion, which is positive, and no adjustments or reclassifications were needed. Mr. Hadley next reviewed each of the financial statements and explained the purpose of each report, and highlighted specific financial data.

Mr. Hadley then reviewed the last three pages of the report showing the school received an unmodified report with no findings for the year ending June 30, 2022 and no findings in the prior year audit.

Board President Beck thanked Mr. Hadley for his presentation.

Victoria Hancock made a motion to approve the June 30, 2022, Annual Audit Report for the school.

Michael R Adams seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Michael R Adams Aye
Claudette Beck Aye
Victoria Hancock Aye
Michael Molloy Aye

B. The Board will be asked to review and approve the revised Personalized Learning Policy

Michelle Berry recommended the board approve the revised Personalized Learning Policy that was shared during the Public Hearing.

Michael Molloy made a motion to approve the revised Personalized Learning Policy.

Michael R Adams seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Michael R Adams Aye
Victoria Hancock Aye
Claudette Beck Aye
Michael Molloy Aye

C. The Board will be asked to discuss and approve the Arts, Music, and Instructional Materials Discretionary Block Grant Plan

Sharon Lee informed the board that the Arts, Music, and Instructional Materials Discretionary Block Grant is one-time funding from the state through the 2025–26 school year. Funds may be used for professional development, acquiring instructional materials, improving school climate including training on de-escalation and restorative justice strategies, developing diverse book collections with culturally relevant texts, operational costs, and COVID-19 costs.

Assurance is receiving \$2,182,858 and as noted in the plan, the requirements for utilizing the funds are incredibly broad. The school's current considerations include creating or expanding arts, music, and instructional programs, obtaining standards-aligned professional development, acquiring instructional materials, developing diverse book collections, and operational costs.

Ms. Lee explained the school reserves the right to make refinements to the plan due to organizational changes, goals and/or California state requirements.

Ms. Lee recommended the board approve the Arts, Music, and Instructional Materials Discretionary Block Grant Plan.

Board President Beck thanked Ms. Lee for her presentation.

Victoria Hancock made a motion to approve the Arts, Music, and Instructional Materials Discretionary Block Grant Plan.

Michael Molloy seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Claudette Beck Aye

Victoria Hancock Aye

Michael Molloy Aye

Michael R Adams Aye

D. The Board will be asked to approve the 2022-2023 First Interim Report

Guita Sharifi directed the board to the first interim report and explained the report is the first financial report of the fiscal year and shows the financial condition of the school after the first four months of operations, from July 1, 2022 through October 31, 2022. The report is comprised of a financial section that includes the original budget approved by the board in June, actuals to date, projected totals for this year based on this year's actual operations, projected school reserves at year-end, and the school's projected P2 ADA for the year. Ms. Sharifi reviewed each section of the first interim report in detail, including the LCFF base grant amount, special education base rate, Title I funding, and grants funds. Ms. Sharifi highlighted the following areas:

- The school budgeted a P2 ADA of 3,208, and the school is currently projecting a funding P2 ADA of 3,477.
- The school is projecting total revenue of \$68.3M, which is \$16.1M higher than the school's original budget.
- LCFF projected revenue increased by \$6.8M primarily due to an increase in projected ADA and a COLA increase.
- Federal revenue decreased from \$2M to \$1.8M due to a reduction of the Expanded Learning Opportunities Grant funding during this school year.
- Other State Revenue increased from \$3.6M to \$12.8M due to the Arts and Music Block Grant and the Learning Recovery Emergency Block Grant.
- Projected total expenditures of \$63.6M, which is an increase of \$13.1M compared to the original budget due to the implementation of services related to the new one-time restricted grants and an expansion of existing instructional spending due to the increase of available funding.

Finally, Ms. Sharifi reviewed the school's ending fund balance and restricted reserves, and asked the board for input and questions.

Board President Beck thanked Ms. Sharifi for her presentation.

Michael R Adams made a motion to approve the 2022-2023 First Interim Report.

Michael Molloy seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Michael R Adams Aye

Victoria Hancock Aye

Claudette Beck Aye

Michael Molloy Aye

E. The Board will be asked to approve the revised Financial Reserves Plan

Michelle Berry directed the board to the revised Reserve Plan to support the long-term health and stability of the school. Ms. Berry explained the reserves are needed to manage cash flow and to help protect the charter school from unforeseen revenue shortfalls, unexpected costs, and economic uncertainties. Financial reserves also help the charter school save for large purchases and reduce the cost of borrowing money. Ms. Berry then reviewed the multi-year plan and asked if the board had any questions, comments or feedback on the financial reserve plan.

Board President Beck thanked Ms. Berry for her presentation.

Victoria Hancock made a motion to approve the revised Financial Reserves Plan. Michael R Adams seconded the motion. The board **VOTED** to approve the motion.

Roll Call

Claudette Beck Aye
Michael R Adams Aye
Michael Molloy Aye
Victoria Hancock Aye

F. The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2021 Form 990, Return of Organization Exempt from Income Tax

Guita Sharifi directed the board to the engagement letter from Wilkinson, Hadley, King & Co. to prepare the fiscal year ended June 30, 2022 federal return of Organization Exempt from Income Tax Form 990, related federal statements and schedules, and the California Exempt Organization Annual Information Return Form 199 with related statements and schedules. Ms. Sharifi reminded the board the firm is listed on the California Department of Education website as an approved auditor and all information from the school's annual audit report can be downloaded into the 990 form, which reduces human errors and expedites the process. Ms. Sharifi then reviewed the tax preparation fee and recommended the board approve Wilkinson, Hadley, King & Co. LLP to prepare the school's 2021 tax returns.

Board President Beck thanked Ms. Sharifi and asked for a motion to approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2021 Form 990.

Michael Molloy made a motion to approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2021 Form 990, Return of Organization Exempt from Income Tax.

Michael R Adams seconded the motion. The board **VOTED** to approve the motion.

Roll Call

Victoria Hancock Aye
Michael R Adams Aye
Claudette Beck Aye
Michael Molloy Aye

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

A. Observations and Comments

Jeff Brown expressed his appreciation for all the staff reports and the congressman's continued support. Additionally, Mr. Brown commented on the various activities and programs in place for the students.

Jeri Vincent acknowledged and expressed her appreciation for everyone involved in the school.

Board President Beck commented on the detailed and clear reports being provided to the board.

VIII. Closed Session

A. Adjourn open public Board meeting to go into closed session

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

Michael R Adams made a motion to adjourn open public Board meeting to go into closed session.

Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Victoria Hancock Aye
Claudette Beck Aye
Michael Molloy Aye
Michael R Adams Aye

B. Adjourn closed session and reconvene to open public Board meeting

Victoria Hancock made a motion to adjourn closed session and reconvene to open public Board meeting.

Michael Molloy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Claudette Beck Aye
Michael Molloy Aye
Michael R Adams Aye
Victoria Hancock Aye

C. Report of action taken or recommendations made in closed session, if any

Board President Beck stated no action was taken in closed session for the following:

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

IX. Closing Items

A.

Next Board Meeting Date: December 13, 2022, 10:00am

B. Adjourn Meeting

Michael R Adams made a motion to adjourn the meeting.

Michael Molloy seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Victoria Hancock Aye

Claudette Beck Aye

Michael R Adams Aye

Michael Molloy Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,

Michael R Adams

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.