

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

Tuesday December 13, 2022 at 10:00 AM

Location

Meeting Link

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_Y2Q3OTg0M2EtNGI4NC00MzhLWI5NDQqMTVmM2U3ZTc4OTg4%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=b576c7e3-c9a1-4368-a774-5266792ae19e&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 542 734 861#

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 Tuesday Dec 13, 2022 at 10:00 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
Rachel Taggart, Principal
Bill Thompson, Legal Counsel
Michelle Lopez, Legal Counsel, LLAC
Heather Stuve, Director of Special Education, LLAC

E. Approve Agenda for the December 13, 2022, Regular Public Meeting of the Board of Directors

Michael R Adams made a motion to approve Agenda for the December 13, 2022, Regular Public Meeting of the Board of Directors.
Victoria Hancock 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

II. 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.

III. Closed Session

A.

Adjourn open public Board meeting to go into closed session

Confidential Student Expulsion Case # ALA 2023-01.

Michael Molloy 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

Michael R Adams Aye

Claudette Beck Aye

Michael Molloy Aye

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

Michael Molloy made a motion to adjourn closed session and reconvene to open public Board meeting.

Victoria Hancock 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

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

Board President Beck reported the board took action on closed session item Confidential Student Expulsion Case # ALA 2023-01: with a motion by Board Secretary Michael Adams and a second by Board Member Victoria Hancock, the board unanimously voted to follow the recommendation for expulsion in the Confidential Student Expulsion Case #ALA 2023-01.

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

A. Observations and Comments

Jeff Brown thanked the board for oversight and their guidance throughout the year. Mr. Brown thanked the staff and students and wished a happy holiday to all.

Jeri Vincent expressed her gratitude for everyone's commitment to the success of the board meetings.

V. Closing Items

A. Next Board Meeting Date: January 4, 2023, 1:30pm

B. Adjourn Meeting

Michael R Adams made a motion to adjourn the meeting.

Victoria Hancock 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 10:23 AM.

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.