

# 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

Tuesday April 25, 2023 at 1:30 PM PDT

### Location

**Meeting Location:** 177 Holston Drive, Lancaster, CA 93535

### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_ZDU0MWNiOWEtMTMxMC00OGVmLWE3ZTEtM2FmNTY5NDMwYWNh%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=78d392bc-92e5-4549-a1e6-50e232c45c73&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ZDU0MWNiOWEtMTMxMC00OGVmLWE3ZTEtM2FmNTY5NDMwYWNh%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=78d392bc-92e5-4549-a1e6-50e232c45c73&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 758 893 169#

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### MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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.

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### Agenda

Purpose      Presenter      Time

**I. Opening Items**

**1:30 PM**

Opening Items

- A. Call the Meeting to Order      Claudette Beck
- B. Record Attendance and Guests      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

**Learning Centers Roll Call:**

32248 Crown Valley Rd., Rooms 113-114, Acton, CA 93510  
8399 Topanga Canyon Blvd., Canoga Park, CA 91304  
9027 Gallatin Road, Downey, CA 90240  
26640 Western Avenue, Suites F & G, Harbor City, CA 90710  
43145 Business Center Pkwy, Suites 101 – 103, Lancaster, CA 93535  
2101 Long Beach Blvd., Long Beach, CA, 90806  
4126 S. Arlington Avenue, Los Angeles, CA 90008  
12502 Van Nuys Blvd., Suite 101-108, Pacoima, CA 91331  
14355 Roscoe Blvd., 2nd Floor, Panorama City, CA 91402  
411 S Brand Blvd., San Fernando, CA 91340  
11844 Glenoaks Blvd., San Fernando, CA 91340  
6842 Van Nuys Blvd, 6th Floor, Van Nuys, CA 91405  
9022 Laurel Canyon Rd., Sun Valley, CA 91352  
707 West C. Street, Wilmington, CA 90744

- C. Pledge of Allegiance      Claudette Beck
- D. Staff Introductions      Claudette Beck
- E. Approve Agenda for the April 25, 2023, Regular Public Meeting of the Board of Directors      Vote      Claudette Beck
- F. Approve Minutes of the March 1, 2023, Regular Public Meeting of the Board of Directors      Approve Minutes      Claudette Beck

**II. Consent Agenda**

	Purpose	Presenter	Time
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*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 agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.*

<b>A.</b>	Consent Agenda Items	Vote	Claudette Beck
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1. The Board will be asked to approve the revised Employee Handbook
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

### **III. Public Comment**

<b>A.</b>	Public Comment	FYI	Claudette Beck
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*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. The time allotted per presentation will not exceed three (3) minutes, unless 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.*

### **IV. School Reports and Information**

<b>A.</b>	Area Superintendent Update	FYI	Michelle Berry
<b>B.</b>	WIOA Update	FYI	Victor Nardiello
<b>C.</b>	Principal Update	FYI	Rachel Taggart
<b>D.</b>	2022–2023 Eligibility for Comprehensive Support and Improvement (CSI) School Assistance Under the Federal Every Student Succeeds Act	FYI	Michelle Berry
<b>E.</b>	LCAP Goals and Metrics	FYI	Sharon Lee
<b>F.</b>	School Survey Report	FYI	Michelle Berry

	Purpose	Presenter	Time
<b>G. Finance Update</b>	FYI	Guita Sharifi	
<b>H. Legislative Update</b>	FYI	Bob Morales	
<b>I. 2023-2024 Board Meeting Dates</b>	FYI	Claudette Beck	

#### **V. Action Items**

<b>A. The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the School for the 2023-2024 School Year per California Code of Regulations §80026</b>	Vote	Michelle Berry	
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#### **VI. Additional Corporate Officers and Board Members' Observations and Comments.**

<b>A. Observations and Comments</b>	FYI	Claudette Beck	
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#### **VII. Closed Session**

<b>A. Adjourn open public Board meeting to go into closed session</b>	Vote	Claudette Beck	
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1. CONFIDENTIAL STUDENT EXPULSION CASE # ALA 2023-02

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

<b>B. Adjourn closed session and reconvene to open public Board meeting</b>	Vote	Claudette Beck	
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<b>C. Report of action taken or recommendations made in closed session, if any</b>	FYI	Claudette Beck	
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#### **VIII. Closing Items**

	Purpose	Presenter	Time
A. Next Board Meeting Date: June 9, 2023, 12:00pm	FYI	Claudette Beck	
B. Adjourn Meeting	Vote		

**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). Documents are also available for public inspection at the Meeting Location noted on this agenda.