

# 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

Thursday August 31, 2023 at 1:00 PM PDT

### Location

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

**Satellite Location:** 4032 West Avenue L-6, Quartz Hill, CA 93536

### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_ZTQwOTg4NzYtNmYyOS00OGJmLWI5MmUtMGQ1MmY2YmQyMmZm%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=c542b80d-672b-472c-9da4-a900338696f9&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ZTQwOTg4NzYtNmYyOS00OGJmLWI5MmUtMGQ1MmY2YmQyMmZm%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=c542b80d-672b-472c-9da4-a900338696f9&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 289 033 9#

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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

<b>I.</b>	<b>Opening Items</b>		<b>1:00 PM</b>
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Opening Items

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|-----------|------------------------------|--|----------------|
| <b>A.</b> | Call the Meeting to Order    |  | Claudette Beck |
| <b>B.</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  
 John Dortch, 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

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|-----------|---|--------------------|----------------|
| <b>C.</b> | Pledge of Allegiance  |                    | Claudette Beck |
| <b>D.</b> | Staff Introductions   |                    | Claudette Beck |
| <b>E.</b> | Approve Agenda for the August 31, 2023,<br>Regular Public Meeting of the Board of Directors | Vote               | Claudette Beck |
| <b>F.</b> | Approve Minutes of the June 9, 2023, Regular<br>Public Meeting of the Board of Directors    | Approve<br>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 agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.*

**A.** Consent Agenda Items Vote Claudette Beck

1. The Board will be asked to approve the revised English Learner Master Plan
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure

**III. Public Comment**

**A.** Public Comment FYI Claudette Beck

*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**

- A.** Area Superintendent Update FYI Michelle Berry
- B.** WIOA Update FYI Victor Nardiello
- C.** Principal Update FYI Rachel Taggart
- D.** Vendor List FYI Michelle Berry
- E.** Finance Update and Budget Overview for the 2023-2024 School Year FYI Guita Sharifi
- F.** Annual Board Training Announcement FYI Michelle Berry
- G.** Legislative Update FYI Bob Morales



	Purpose	Presenter	Time
<b>A.</b> The Board will be asked to approve the position of Chief Operating Officer	Vote	Claudette Beck	
<b>B.</b> The Board will be asked to review and approve the Amended Common Paymaster Agreement	Vote	Bill Thompson	
<b>C.</b> The Board will be asked to review and approve compensation for the Superintendent	Vote	Claudette Beck	
<b>D.</b> The Board will be asked to review and approve compensation for the Chief Operating Officer	Vote	Claudette Beck	

## IX. Closing Items

<b>A.</b> Next Board Meeting Date: October 16, 2023, 1:00pm	FYI	Claudette Beck	
<b>B.</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.