

Assurance Learning Academy

Regular Board Meeting

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

Date and Time

Wednesday October 18, 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_N2UzMmQxNWItM2M0MC00MGVhLWlzMtYtNWUxMTM3MDNiNTE2%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=d9cc3803-93a2-4651-a66e-24c85950ed9a&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 689 878 961#

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. 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.

Agenda

I. Opening Items

1:00 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
- 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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|-----------|--|--------------------------------------|
| C. | Pledge of Allegiance | Claudette Beck |
| D. | Staff Introductions | Claudette Beck |
| E. | Approve Agenda for the October 18, 2023,
Regular Public Meeting of the Board of Directors | Vote
Claudette Beck |
| F. | Approve Minutes of the August 31, 2023,
Regular Public Meeting of the Board of Directors | Approve
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 disposal of discontinued/obsolete technology equipment

III. 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. 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.

A. Public Comment FYI Claudette Beck

IV. School Reports and Information

- A.** Legislative Update FYI Bob Morales
- B.** Area Superintendent Update FYI Michelle Berry
- C.** WIOA Update FYI Victor Nardiello
- D.** Principal Update FYI Jeremy Johnson
- E.** Finance Update FYI Guita Sharifi
- F.** Updated 2023-2024 Board Meeting Calendar FYI Claudette Beck

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

A. Observations and Comments FYI Claudette Beck

VI. Closed Session

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|---|---|---|--|
| <p>A. Adjourn open public Board meeting to go into closed session</p> <p style="margin-left: 40px;">1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957(b)(1).)
Title: Area Superintendent</p> <p style="margin-left: 40px;">2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957(b)(1).)
Title: Superintendent</p> | <p style="text-align: center;">Vote</p> | <p style="text-align: center;">Claudette Beck</p> | |
| <p>B. Adjourn closed session and reconvene to open public Board meeting</p> | <p style="text-align: center;">Vote</p> | <p style="text-align: center;">Claudette Beck</p> | |
| <p>C. Report of action taken or recommendations made in closed session, if any</p> | <p style="text-align: center;">FYI</p> | <p style="text-align: center;">Claudette Beck</p> | |

VII. Closing Items

- | | | | |
|--|---|---|--|
| <p>A. Next Board Meeting Date: December 4, 2023, 1:00pm</p> | <p style="text-align: center;">FYI</p> | <p style="text-align: center;">Claudette Beck</p> | |
| <p>B. Adjourn Meeting</p> | <p style="text-align: center;">Vote</p> | | |

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