

Assurance Learning Academy

Regular Board Meeting

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

Date and Time

Tuesday February 20, 2024 at 2:30 PM PST

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_NWRmZDVmZmYtMzNiOC00NWRmLThkNjktYmExNWZhMmQ4OWY1%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=5ba63a4f-4f6b-4eb8-96ed-13108eab5a5d&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 631 133 961#

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			2:30 PM
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Opening Items

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|--|--|----------------|--|
| 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 February 20, 2024,
Regular Public Meeting of the Board of Directors | Vote | | |
| | | Claudette Beck | |

II. 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

III. School Reports and Information

- A. Mid-Year Local Control Accountability Plan Update FYI Sharon Lee
- B. California Community Schools Partnership Program (CCSPP) 2- year Planning Grant Update FYI Sharon Lee

IV. Action Item

- A. The Board will be asked to approve extending the Memorandum of Agreement with the County of Los Angeles for School-Sponsored Recreation and related delegation of authority to the Chief Executive Officer or designee, and adopt Board Resolution memorializing the same Vote Shellie Hanes

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

- A. Observations and Comments FYI Claudette Beck

VI. Closing Items

- A. Next Board Meeting Date: March 4, 2024, 1:00pm 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. Documents are also available for public inspection at the Meeting Location noted on this agenda.