

Assurance Learning Academy

Regular Board Meeting

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

Date and Time

Monday March 4, 2024 at 1:00 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_ODhhYzFjOTUtMzBiNS00Yzc2LTlhMmMtNWJjN2ZjMjE0MmY3%40thread.v2%2F0%3Fcontext%3D%257b%2522%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=93932cc4-0938-4c67-8fd6-a18d116514de&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 218 241 480#

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

	Purpose	Presenter	Time
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			
C.	Pledge of Allegiance	Claudette Beck	
D.	Staff Introductions	Claudette Beck	
E.	Approve Agenda for the March 4, 2024, Regular Public Meeting of the Board of Directors	Vote	Claudette Beck
F.	Approve Minutes of the December 4, 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 review and approve the School Accountability Report Card
2. The Board will be asked to approve the 2024-2025 Parent Student Handbook
3. The Board will be asked to approve the 2024-2025 School Calendar
4. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment
5. The Board will be asked to approve the revised Employee Handbook

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 Shellie Hanes and Victor Nardiello
- C.** WIOA Update FYI Victor Nardiello
- D.** Principal Update FYI Liliana Childs
- E.** Finance Update FYI Guita Sharifi

	Purpose	Presenter	Time
F. California Dashboard Report	FYI	Victor Nardiello	
G. Current Vendor List	FYI	Victor Nardiello	
H. Conflict of Interest Code Status	FYI	Jeff Martineau	
V. Action Items			
A. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2023-2024 school year	Vote	Guita Sharifi	
B. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2023-2024 audit	Vote	Guita Sharifi	
C. The Board will be asked to approve the revised Financial Reserves Plan	Vote	Guita Sharifi	
D. The Board will be asked to approve the Board Resolution Authorizing Application for Grants	Vote	Guita Sharifi	
VI. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Claudette Beck	
VII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Claudette Beck	
<p>1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p>			
B. Adjourn closed session and reconvene to open public Board meeting	Vote	Claudette Beck	
C. Report of action taken or recommendations made in closed session, if any	FYI	Claudette Beck	

	Purpose	Presenter	Time
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VIII. Closing Items

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| <p>A. Next Board Meeting Date: April 15, 2024,
1:00pm</p> | <p>FYI</p> | <p>Claudette Beck</p> | |
| <p>B. Adjourn Meeting</p> | <p>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.