

Assurance Learning Academy

Regular Board Meeting

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

Date and Time

Monday April 15, 2024 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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 239 839 243 777

Passcode: TsN2Rb

Or call in (audio only)

[+1 657-207-0015,,181948565#](#)

Phone Conference ID: 181 948 565#

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

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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 April 15, 2024, Regular Public Meeting of the Board of Directors | Vote | Claudette Beck |
| F. | Approve Minutes of the February 20, 2024, Regular Public Meeting of the Board of Directors | Approve Minutes | Claudette Beck |

	Purpose	Presenter	Time
G. Approve Minutes of the March 4, 2024, 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	
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1. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures
2. The Board will be asked to approve the revised Academic Integrity and Plagiarism Policy, an update to the school's 2024-2025 Parent-Student 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	
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IV. School Reports and Information

A. Finance Update	FYI	Guita Sharifi	
B. Legislative Update	FYI	Bob Morales/Bill Thompson	
C. Principal Update	FYI	Angelique Sims	
D. Area Superintendent Update	FYI	Victor Nardiello	

	Purpose	Presenter	Time
E. WIOA Update	FYI	Victor Nardiello	
F. Local Control and Accountability Plan Goals and Metrics	FYI	Sharon Lee	
G. School Survey Report	FYI	Victor Nardiello	
H. CDE Notification of 2022-2023 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2023-2024 Special Education Monitoring Activities	FYI	Heather Stuve	
I. 2024-2025 Draft Board Meeting Dates	FYI	Claudette Beck	
V. Action Items			
A. The Board will be asked to approve the amended Conflict of Interest Code	Vote	Jeff Martineau	
B. 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 2024-2025 School Year per California Code of Regulations §80026	Vote	Victor Nardiello	
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	
<ol style="list-style-type: none"> 1. Confidential Student Expulsion Case # ALA 2024-01 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent 3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6) 			

	Purpose	Presenter	Time
Agency designated representative: Steve Churchwell or Jenni Krengel Unrepresented Employee: Area Superintendent			

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|-----------|--|------|----------------|
| 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 |

VIII. Action Item

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| A. | The Board will be asked to review and approve the salary range for Area Superintendent compensation | Vote | Bill Thompson |
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IX. Closing Items

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| A. | Next Board Meeting Date: May 30, 2024, 12:30pm | 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.