

Assurance Learning Academy

Regular Board Meeting

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

Date and Time

Tuesday August 13, 2024 at 11:30 AM PDT

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 261 979 649 233

Passcode: 7wvyhg

Dial in by phone

[+1 657-207-0015,445844403#](tel:+16572070015445844403)

Phone conference ID: 445 844 403#

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		11:30 AM

	Purpose	Presenter	Time
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			
John Dortch, Board Member			
Carol Stanford, 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, 90806			
12502 Van Nuys Blvd., Suite 101, Pacoima, CA 91331			
14355 Roscoe Blvd., 2nd Floor, Panorama City, CA 91402			
411 S Brand Blvd., San Fernando, CA 91340			
12510 Van Nuys Blvd., Suite 104, Pacoima, CA 91331			
6842 Van Nuys Blvd., 6th Floor, Van Nuys 91405			
707 West C Street, Wilmington, CA 90744			
C.	Pledge of Allegiance	Claudette Beck	
D.	Staff Introductions	Claudette Beck	
<i>At this time, staff members will be invited to state their names and titles</i>			
E.	Approve Agenda for the August 13, 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

	Purpose	Presenter	Time
<i>brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.</i>			

A. Public Comment	FYI	Claudette Beck	
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III. Action Items

A. The Board will be asked to approve the Charter Renewal Petition and approve the Resolution Approving Submission of the Assurance Learning Academy Renewal Petition	Vote	Victor Nardiello	
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IV. Additional Corporate Officers and Board Members' Observations and Comments

A. Observations and Comments	FYI	Claudette Beck	
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V. Closing Items

A. Next Board Meeting Date: August 29, 2024, 1:00pm	FYI	Claudette Beck	
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B. Adjourn Meeting	Vote	Claudette Beck	
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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.