

# Assurance Learning Academy

## Regular Board Meeting

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

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### Date and Time

Thursday August 29, 2024 at 1:00 PM PDT

### Location

**Meeting Location:** 177 Holston Drive, Lancaster, CA 93535

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 290 156 001 589

Passcode: vUhb6g

### Dial in by phone

[+1 657-207-0015,696635159#](tel:+16572070015696635159#)

Phone conference ID: 696 635 159#

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### 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](mailto: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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>

	Purpose	Presenter	Time
Opening Items			
A.	Call the Meeting to Order	Claudette Beck	
B.	Record Attendance and Guests	Claudette Beck	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Claudette Beck, Board President			
Michael R. Adams, Board Secretary			
Victoria Hancock, Board Member			
John Dortch, Board Member			
Carol Stanford, Board Member			
<b>Learning Centers Roll Call:</b>			
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 29, 2024, Regular Public Meeting of the Board of Directors	Vote Claudette Beck	
F.	Approve Minutes of the May 30, 2024, Regular Public Meeting of the Board of Directors	Approve Minutes Claudette Beck	

## II. Consent Agenda

Purpose

Presenter

Time

*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 revised Master Plan for Multilingual Learners
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure
3. The Board will be asked to approve the new Title IX Policy Prohibiting Discrimination on the Basis of Sex
4. The Board will be asked to approve the revised Harassment, Intimidation, Discrimination and Bullying Policy
5. The Board will be asked to repeal the Board Policy on Non-Discrimination (duplicative of the revised Harassment, Intimidation, Discrimination and Bullying Policy)
6. 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. Finance Update and Financial Reporting for the 2024-2025 School Year**

FYI

Guita Sharifi

**B. Area Superintendent Update**

FYI

Victor Nardiello

**C. WIOA Update**

FYI

Victor Nardiello

	Purpose	Presenter	Time
<b>D.</b> Technology Information Update	FYI	Darin Bower	
<b>E.</b> Annual Board Training Announcement	FYI	Victor Nardiello	
<b>F.</b> 2024-25 Board Meeting Dates	FYI	Claudette Beck	
<b>V. Action Items</b>			
<b>A.</b> The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
<b>B.</b> The Board will be asked to approve the Unaudited Actuals for the 2023-2024 school year	Vote	Guita Sharifi	
<b>VI. Additional Corporate Officers and Board Members' Observations and Comments</b>			
<b>A.</b> Observations and Comments	FYI	Claudette Beck	
<b>VII. Closed Session</b>			
<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Claudette Beck	
<p style="text-align: center;">1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p>			
<b>B.</b> Adjourn closed session and reconvene to open public Board meeting	Vote	Claudette Beck	
<b>C.</b> Report of action taken or recommendations made in closed session, if any	FYI	Claudette Beck	
<b>VIII. Closing Items</b>			
<b>A.</b> Next Board Meeting Date: October 15, 2024, 1:00pm	FYI	Claudette Beck	
<b>B.</b> Adjourn Meeting	Vote	Claudette Beck	

**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](mailto:publiccomments@assurancelearning.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.