

# 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

Tuesday February 18, 2025 at 2:30 PM PST

### Location

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

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 261 215 417 958

Passcode: n6BP7Yb3

### Dial in by phone

[+1 657-207-0015,,923218049#](#)

Phone conference ID: 923 218 049#

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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
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**I. Opening Items**

**2:30 PM**

Opening Items

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|--|--|----------------|--|
| <b>A.</b> Call the Meeting to Order    |  | Claudette Beck |  |
| <b>B.</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

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|--------------------------------|--|----------------|--|
| <b>C.</b> Pledge of Allegiance |  | Claudette Beck |  |
| <b>D.</b> Staff Introductions  |  | Claudette Beck |  |

*At this time, staff members will be invited to state their names and titles*

- |   |      |                |  |
|---|------|----------------|--|
| <b>E.</b> Approve Agenda for the February 18, 2025,<br>Regular Public Meeting of the Board of Directors | Vote | Claudette Beck |  |
|---|------|----------------|--|

**II. Public Comment**

	Purpose	Presenter	Time
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*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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**III. School Reports and Information**

A. Mid-Year Local Control Accountability Plan Update	FYI	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: March 4, 2025, 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](mailto:publiccomments@assurancelearning.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.