APPROVED

Assurance Learning Academy

Minutes

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 June 4, 2026 at 12:45 PM

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

Microsoft Teams
Join the meeting now
Meeting ID: 244 087 171 860 3
Passcode: h6ht7Gp3

Dial in by phone
+1 657-207-0015,,692515609#
Phone conference ID: 692 515 609#

MEETING LOGISITICS
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.

Directors Present
Carol Stanford, Claudette Beck, Michael Adams, Victoria Hancock

Directors Absent

John Dortch

I. Opening Items

A. Call the Meeting to Order

Board President Beck read aloud the notices regarding meeting logistics and accommodations.
Claudette Beck called a meeting of the board of directors of Assurance Learning Academy to order on Thursday Jun 4, 2026 at 12:45 PM.

B. Record Attendance and Guests

Board President Beck performed a board member roll call, and a quorum was established.

Board President Beck then introduced Jillian Rojas, who performed a roll call of the learning center locations that joined the meeting via a two-way teleconference line.

C. Pledge of Allegiance

Board Member Stanford led the pledge of allegiance.

D. Staff Introductions

Jeff Brown, CEO
Darin Bower, COO
Victor Nardiello, Area Superintendent
Bill Thompson, Legal Counsel
Sharon Lee, State and Federal Programs Coordinator
Claudio Wohl, Sr. VP of Finance, LLAC

E. Approve Agenda for the June 4, 2026, Regular Public Meeting of the Board of Directors

Victoria Hancock made a motion to approve Agenda for the June 4, 2026, Regular Public Meeting of the Board of Directors.
Carol Stanford seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Adams	Aye
John Dortch	Absent
Carol Stanford	Aye
Claudette Beck	Aye
Victoria Hancock	Aye

F.

Approve Minutes of the April 21, 2026, Regular Public Meeting of the Board of Directors

Michael Adams made a motion to approve the minutes from Regular Board Meeting on 04-21-26.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Victoria Hancock	Aye
Claudette Beck	Aye
Michael Adams	Aye
Carol Stanford	Aye
John Dortch	Absent

II. Consent Agenda

A. Consent Agenda Items

Board President Beck announced the following consent agenda items:

1. The Student Smartphones and Other Private Devices Policy
2. The Uniform Complaints Report for the 2025-2026 school year: 2 Complaints Received
3. The revised Suspension and Expulsion Policy and Procedure
4. Revisions to the Parent-Student Handbook regarding Involuntary Removal Procedures
5. The revised School Safety Plan

President Beck then asked if any member would like to discuss any of the agenda items for action separately. Hearing none, President Beck asked for a motion to approve the consent agenda items.
Carol Stanford made a motion to approve the consent agenda items.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Michael Adams	Aye
Victoria Hancock	Aye
Claudette Beck	Aye
John Dortch	Absent
Carol Stanford	Aye

III. Public Comment

A. Public Comment

Board President Beck read the following announcement for members of the public:

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.

Board President Beck asked if there were any members of the public who wished to offer public comment. The Board was informed there was one written comment submitted and that one parent was present and ready to address the board. The parent was then given 3 minutes to address the board, during which time she addressed concerns regarding her students' experience at the school including, among other things, accessing special education services. At the conclusion of the 3 minutes, Board President Beck thanked the parent.

IV. School Reports and Information

A. Finance Update

Claudio Wohl directed the board to the Hanmi Bank Revolving Line of Credit (RLOC) financial update included in the board packet and reviewed the school's credit amount, including the current interest rate of 7.25%, which is lower than the previous RLOC update provided to the board. Mr. Wohl then reviewed the expiration date, the current RLOC withdrawal amount, and the RLOC covenants ratios.

Mr. Wohl also provided the board with an update on the school's line of credit with LLAC, including the current interest rate of 6% and the current balance.
Board President Beck thanked Mr. Wohl for his update.

B. Area Superintendent Update

Victor Nardiello greeted the board and discussed the school's enrollment, overall credit completion, and Average Daily Attendance (ADA).
Board President Beck thanked Mr. Nardiello for his presentation.

C. Report on Mathematics Placement Results

Victor Nardiello reminded the board that the California Mathematics Placement Act of 2015 required the board to adopt "a fair, objective, and transparent mathematics placement policy." The policy addresses students entering ninth grade and includes multiple academic measures, an early-year placement checkpoint, annual data review to prevent bias, an appeals process, and public posting on each school's website.

Mr. Nardiello reviewed the placement results and reported that all 9th grade students who took math progressed in their courses, and none were held back.
Board President Beck thanked Mr. Nardiello.

D. LCFF Local Indicators Report

Sharon Lee informed the board that all schools in California are required to measure and report their performance on the local indictors, which are based on five of the LCFF state priorities. The school uses the California Department of Education's self-reflection tool to determine if the performance standard was met or not met.

Ms. Lee then informed the board that the school met all applicable indicators.
Board President Beck thanked Ms. Lee for her report.

E. The Board will be advised of additional efforts by Lifelong Learning Administrative Corporation to assist the school in advancing the goals of independent study

Darin Bower greeted the board and discussed additional efforts by Lifelong Learning Administrative Corporation to assist the school in advancing the goals of independent study.
Board President Beck thanked Mr. Bower.

F. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2024, as filed

Claudio Wohl informed the board that the corporation's annual 990 federal tax return and the California return for 2024, which was provided to each board member, was filed timely.
Board President Beck thanked Mr. Wohl.

G. 2026-2027 Board Meeting Dates

Board President Beck directed the board to the 2026-2027 regular board meeting calendar located in their board packet and requested the board to review the meeting dates and times.

V. Public Hearings

A. Open Public Hearings

Board President Beck requested a motion to open the public hearing.
Michael Adams made a motion to open the public hearing.
Carol Stanford seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Victoria Hancock	Aye
Carol Stanford	Aye
Michael Adams	Aye

Roll Call

John Dortch	Absent
Claudette Beck	Aye

Board President Beck announced the public hearing opened at 1:03 p.m.

B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the revised Personalized Learning Policy

Victor Nardiello directed the board to the redlined copy of the revised Personalized Learning Policy in their board packet. He then reviewed the proposed changes and then asked for questions or comments from members of the public and board members.
One member of the public was present and asked to address the board. The member of the public was given 3 minutes to address the board. At the conclusion of the 3 minutes, Board President Beck thanked the speaker.

There were no additional members of the public who offered public comment or submitted any written comments.

C. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents (BOP) and the Local Control and Accountability Plan (LCAP) for the 2026-2027 school year

Sharon Lee provided a presentation on the Budget Overview for Parents and Local Control and Accountability Plan (LCAP) Annual Update. Ms. Lee reviewed the school's proposed four LCAP goals and actions for the 2026-2027 school year.

- Goal 1 – Increase Academic Progress.
- Goal 2 – Students Will Gain Skills for College and Career Readiness.
- Goal 3 – Increase Student Retention.
- Goal 4 – Increase Educational Partner Engagement.

She concluded her presentation and asked for questions or comments from members of the public and the board members.
Board President Beck thanked Ms. Lee for her presentation. She then asked if there were any members of the public who wished to offer any comments.

There were no members of the public who offered public comment or submitted any written comments.

D. Close Public Hearings

Hearing no further questions or comments, President Beck requested a motion to close the public hearing.
Victoria Hancock made a motion to close the public hearing.
Carol Stanford seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Victoria Hancock	Aye
John Dortch	Absent
Carol Stanford	Aye
Claudette Beck	Aye
Michael Adams	Aye

Board President Beck announced the public hearing closed at 1:13 p.m.

VI. Action Items

A. The Board will be asked to approve the revised Personalized Learning Policy

Victor Nardiello recommended the board approve the revised personalized learning policy that was shared during the public hearing.
Board President Beck thanked Mr. Nardiello and asked for a motion.
Michael Adams made a motion to approve the revised Personalized Learning Policy.
Carol Stanford seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Claudette Beck	Aye
Victoria Hancock	Aye
John Dortch	Absent
Michael Adams	Aye
Carol Stanford	Aye

B. The Board will be asked to approve the 2026-2027 Budget Overview for Parents (BOP) and Local Control and Accountability Plan (LCAP) for the 2026-2027 school year

Victor Nardiello recommended the board approve the 2026-2027 Budget Overview for Parents (BOP) and the Local Control and Accountability Plan (LCAP) for the 2026-2027 school year that was shared during the Public Hearing.
Board President Beck thanked Mr. Nardiello and asked for a motion.
Carol Stanford made a motion to approve the 2026-2027 Budget Overview for Parents (BOP) and Local Control and Accountability Plan (LCAP) for the 2026-2027 school year.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Victoria Hancock	Aye
Claudette Beck	Aye
Michael Adams	Aye
Carol Stanford	Aye
John Dortch	Absent

C.

The Board will be asked to confirm its acknowledgment that Claudette Beck, Michael Adams, Victoria Hancock, John Dortch and Carol Stanford have been reappointed as members of the Board of Directors by Educational Advancement Corporation, the sole member of Antelope Valley Learning Academy, Inc. for the term July 1, 2026 through June 30, 2027

Bill Thompson reported to the board that the Board of Directors of Educational Advancement Corporation (EAC), the sole member of Antelope Valley Learning Academy, Inc., has acted to reappoint Claudette Beck, Michael R. Adams, Carol Stanford, Victoria Hancock, and John Dortch as members of the Assurance Learning Academy Board of Directors for the term of July 1, 2026, through June 30, 2027. Mr. Thompson then recommended the board vote to confirm its acknowledgment of EAC's action to reappoint the board members.
Board President Beck thanked Mr. Thompson and asked for a motion.
Michael Adams made a motion to confirm its acknowledgment that Claudette Beck, Michael Adams, Victoria Hancock, John Dortch and Carol Stanford have been reappointed as members of the Board of Directors by Educational Advancement Corporation, the sole member of Antelope Valley Learning Academy, Inc. for the term July 1, 2026 through June 30, 2027.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Adams	Aye
John Dortch	Absent
Claudette Beck	Aye
Victoria Hancock	Aye
Carol Stanford	Aye

D. The Board will be asked to reappoint the Corporate Officers to serve at the pleasure of the Board

Board President Beck reminded the Board that Jeff Brown is the current Chief Executive Officer and Jeri Vincent is the Chief Financial Officer and Secretary. She then asked the board to reaffirm both corporate officers, allowing them to continue to serve the corporation and school.
Carol Stanford made a motion to reappoint the Corporate Officers to serve at the pleasure of the Board.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Adams	Aye
John Dortch	Absent
Claudette Beck	Aye
Carol Stanford	Aye
Victoria Hancock	Aye

E. The Board will be asked to approve the Proposition 28: Arts and Music in Schools Funding Annual Report for fiscal year 2025-26

Sharon Lee informed the board as a condition of receipt of the Arts and Music in Schools (AMS) funds, the school annually submits a report for board approval on the details of the type of arts education programs funded by the program, the number of full-time equivalent teachers, classified personnel, and teaching aides, the number of pupils served, and the number of school sites providing arts education programs with those funds. Ms. Lee then provided the board with a summary of the AMS annual report included in the board packet and recommended the board approve the annual report for the 2025-2026 school year.
Board President Beck thanked Ms. Lee and asked for a motion.
Victoria Hancock made a motion to approve the Proposition 28: Arts and Music in Schools Funding Annual Report for fiscal year 2025-26.
Carol Stanford seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

John Dortch	Absent
Carol Stanford	Aye
Claudette Beck	Aye
Victoria Hancock	Aye
Michael Adams	Aye

F. The Board will be asked to approve the dual enrollment agreement between the Los Angeles Community College District and Assurance Learning Academy, and adopt board resolution memorializing the same

Victor Nardiello explained that the purpose of the Memorandum of Understanding with Los Angeles Community College District is to offer or expand dual enrollment opportunities to the school's high school students, with the goal of providing access to career education or preparation for college. The program also seeks to improve high school graduation rates, assist high school students in achieving college and career readiness, provide opportunities for students to participate in advanced studies while in high school, and obtain a career technical education credential or certificate.

Mr. Nardiello then recommended the board approve the Memorandum of Understanding and adopt the Board Resolution memorializing the same.
Board President Beck thanked Mr. Nardiello and asked for a motion.
Michael Adams made a motion to approve the dual enrollment agreement between the Los Angeles Community College District and Assurance Learning Academy, and adopt board resolution memorializing the same.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Victoria Hancock	Aye

Roll Call

Carol Stanford	Aye
Claudette Beck	Aye
Michael Adams	Aye
John Dortch	Absent

G. The Board will be asked to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times

Victor Nardiello requested the board to reauthorize the Corporate Officers to award discretionary incentives to employees at various sundry times.
Board President Beck thanked Mr. Nardiello and asked for a motion.
Carol Stanford made a motion to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

John Dortch	Absent
Claudette Beck	Aye
Victoria Hancock	Aye
Michael Adams	Aye
Carol Stanford	Aye

H. The Board will be asked to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others

Board President Beck requested a motion to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others.
Michael Adams made a motion to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others.
Carol Stanford seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Adams	Aye
Carol Stanford	Aye
Claudette Beck	Aye
Victoria Hancock	Aye
John Dortch	Absent

I.

The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2026-2027, which drives the primary source of funding for the charter school

Claudio Wohl explained that LCFF funding is the primary source of the school's revenue and determines the funding for charter schools, which has two primary components: a base rate component that applies to all schools that depends exclusively on Average Daily Attendance (ADA) by grade span, and a supplemental and concentration component that depends on the percentage of the school's English Learners, foster youth, and low income students. The LCFF calculation is the largest source of the school's unrestricted revenue and is essential to budget and LCAP development. Mr. Wohl reviewed the total LCFF revenue estimated to be received for the 2026-2027 school year, including the total supplemental and concentration funding. He then recommended the board approve the LCFF for the school year 2026-2027.
Board President Beck thanked Mr. Wohl and asked for a motion.
Victoria Hancock made a motion to approve the Local Control Funding Formula (LCFF) for school year 2026-2027.
Carol Stanford seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

John Dortch	Absent
Claudette Beck	Aye
Michael Adams	Aye
Carol Stanford	Aye
Victoria Hancock	Aye

J. The Board will be asked to approve the Education Protection Account (EPA) spending determinations

Claudio Wohl explained that the Education Protection Account (EPA) is a component of the LCFF funding that must be used only for instruction and be posted on the school's website every year. Mr. Wohl then discussed the total estimated EPA revenue to be received by the school for the 2026-2027 school year and recommended the board approve the EPA spending determinations.
Board President Beck thanked Mr. Wohl and asked for a motion.
Victoria Hancock made a motion to approve the Education Protection Account (EPA) spending determinations.
Michael Adams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Claudette Beck	Aye
Victoria Hancock	Aye
John Dortch	Absent
Michael Adams	Aye
Carol Stanford	Aye

K. The Board will be asked to approve the Budget for the 2026-2027 fiscal year

Claudio Wohl informed the board that the school's budget is based on funding information from the Governor's May Revision to the state budget and will be adjusted in the future if there are changes to the budget when it is signed in June or in subsequent revisions during the summer.

Mr. Wohl explained the May Revision is materially stronger than the January Governor's Budget, but it should be read as cautiously positive, not structurally secure.

Mr. Wohl then reviewed the ADA, expenditures, revenue, and projected reserves, and highlighted the following areas:

- The school's projected ADA for school year 2026-2027 is 3,550, which is a slight decrease compared to the current school year.
- The total revenue budgeted for school year 2026-2027 is $76.6M, which is an increase compared to the current school year.
- LCFF projected revenue is $65.1M.
- Federal Revenue is budgeted at $457K.
- Other State revenue is $10.8M, coming from an increase in the State SPED funding rate and an increase in Student Support and Professional Development Block Grant funding, as well as mental health, arts and music, mandate block grant, and lottery funding.
- The school is projecting local revenue of $211K based on projected interest revenue.
- Total expenditures are budgeted at $76.2M, which is an increase compared to the current school year.

Mr. Wohl reviewed the school's current year-end projected net position and recommended the board approve the school budget for the 2026-2027 fiscal year.
Board President Beck thanked Mr. Wohl and asked for a motion.
Carol Stanford made a motion to approve the Budget for the 2026-2027 fiscal year.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Carol Stanford	Aye
Victoria Hancock	Aye
Claudette Beck	Aye
Michael Adams	Aye
John Dortch	Absent

L. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2026-2027 school year

Victor Nardiello greeted the board and reminded the board that the California Department of Education (CDE) uses the Consolidated Application, or ConApp, to distribute categorical funds from various federal programs to schools throughout California. Annually, each local educational agency submits the spring release of the ConApp to document participation in certain categorical programs and provide assurances to comply with the legal requirements of each program. Mr. Nardiello informed the board that after careful consideration, the school has decided not to accept Title I funds. This decision allows the school to maintain the resources, flexibility, and autonomy necessary to best serve its students. Mr. Nardiello then thanked the board and asked if there were any questions.
Board President Beck thanked Mr. Nardiello and asked for a motion.
Michael Adams made a motion to approve the Consolidated Application process and submission for all reports required for the 2026-2027 school year.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Claudette Beck	Aye
Carol Stanford	Aye
Victoria Hancock	Aye
John Dortch	Absent
Michael Adams	Aye

M. The Board will be requested to renew the Revolving Line of Credit (RLOC) with Hanmi Bank for the 2026-2027 school year, as necessary, to ensure sufficient cash flow in accordance with the RLOC terms and applicable interest rates

Claudio Wohl reminded the board of the current Hanmi Bank agreement, which provides a line of credit at a lower interest rate and financial support to the school only when necessary to maintain adequate cash flow. Mr. Wohl then explained that the school has the opportunity to renew the Revolving Line of Credit (RLOC) with Hanmi Bank for the 2026-2027 school year in the amount of $6M at the current interest rate of 7.25%. Mr. Wohl reminded the board that the interest rate will be determined as the higher of either a fixed 3.75% or the prime rate plus 0.5%. At present, the applicable rate is 7.25%, based on the current prime rate of 6.75% plus the 0.5% margin. Mr. Wohl then recommended the board approve the Hanmi Bank RLOC.
Board President Beck thanked Mr. Wohl and asked for a motion.
Carol Stanford made a motion to renew the Revolving Line of Credit (RLOC) with Hanmi Bank for the 2026-2027 school year.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Adams	Aye
Carol Stanford	Aye
John Dortch	Absent
Claudette Beck	Aye

Roll Call

Victoria Hancock	Aye

N. The Board will be requested to approve securing a loan from Lifelong Learning Administration Corporation (LLAC) for the 2026-2027 school year, as necessary, to ensure sufficient cash flow, in accordance with the promissory note terms and applicable interest rates

Claudio Wohl explained to the board that Lifelong Learning Administration Corp. (LLAC), the school's vendor for administrative and educational services, offers a short-term borrowing option to support the school when necessary. The note provides a maximum borrowing limit of $2.5M, with an interest rate of 6%, and includes an option for the lender to adjust the rate once during the fiscal year based on market rate changes. Mr. Wohl explained the amount is a maximum and the school may utilize it entirely, or not at all. Mr. Wohl further emphasized this is an alternative financing option for the school to meet short-term cash flow needs and only if needed for the 2026-2027 school year. He then recommended the board approve the LLAC promissory note.
Board President Beck thanked Mr. Wohl and asked for a motion.
Victoria Hancock made a motion to approve securing a loan from Lifelong Learning Administration Corporation (LLAC) for the 2026-2027 school year.
Michael Adams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

John Dortch	Absent
Victoria Hancock	Aye
Michael Adams	Aye
Carol Stanford	Aye
Claudette Beck	Aye

O. The Board will be asked to approve the signers for all bank accounts

Board President Beck recommended the board reconfirm Jeff Brown, Jeri Vincent, Shellie Hanes, and Jeff Martineau as the school's authorized bank account signers.
Michael Adams made a motion to approve the signers for all bank accounts.
Carol Stanford seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

John Dortch	Absent
Michael Adams	Aye
Carol Stanford	Aye
Claudette Beck	Aye
Victoria Hancock	Aye

VII. Additional Corporate Officers and Board Members' Observations and Comments

A.

Observations and Comments

Jeff Brown thanked everyone for their presentations. He reflected on the school year and shared how proud he is of the staff and students. He thanked the board for agreeing to serve another year.

Darin Bower and Board President Beck spoke about their positive experiences at the school's recent graduation ceremony.

VIII. Closed Session

A. Adjourn open public Board meeting to go into closed session

1. Confidential Student Expulsion Case #2026-01.

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Government Code section 54956.9(d)(1))
Case Name: Barbara Blechen vs. Antelope Valley Learning Academy, et al.
Los Angeles Superior Court Case Number: 25STCV35447

3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2).): (1 matter)

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957(b)(1).)
Title: Superintendent
Michael Adams made a motion to adjourn open public Board meeting to go into closed session.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Claudette Beck	Aye
Carol Stanford	Aye
Michael Adams	Aye
Victoria Hancock	Aye
John Dortch	Absent

B. Adjourn closed session and reconvene to open public Board meeting

Michael Adams made a motion to adjourn closed session and reconvene to open public Board meeting.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Victoria Hancock	Aye

Roll Call

Claudette Beck	Aye
John Dortch	Absent
Michael Adams	Aye
Carol Stanford	Aye

C. Report of action taken or recommendations made in closed session, if any

1. Confidential Student Expulsion Case #2026-01.

Board President Beck reported that the board took the following action on Confidential Student Expulsion Case #AVLA 2026-01: with a motion by Board Secretary Adams and a second by Board Member Stanford, the board unanimously voted to expel the student in accordance with board policy and for a period of one year.

Board President Beck then stated no action was taken in closed session for the remaining items:

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Government Code section 54956.9(d)(1))
Case Name: Barbara Blechen vs. Antelope Valley Learning Academy, et al.
Los Angeles Superior Court Case Number: 25STCV35447

3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2).): (1 matter)

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957(b)(1).)
Title: Superintendent

IX. Closing Items

A. Next Board Meeting Date: September 1, 2026, 1:00pm

B. Adjourn Meeting

Carol Stanford made a motion to adjourn the meeting.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Carol Stanford	Aye
Michael Adams	Aye
John Dortch	Absent
Victoria Hancock	Aye
Claudette Beck	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:05 PM.

Respectfully Submitted,
Michael Adams

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.