

Assurance Learning Academy

Regular Board Meeting

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

Date and Time

Tuesday September 1, 2026 at 2:00 PM PDT

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/2640606491088?p=cCxHWmH7PqpN3IJeyQ>

Dial in by phone

[+1 657-207-0015,,970016486#](tel:+16572070015970016486)

Phone conference ID: 970 016 486#

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			2:00 PM
Opening Items			

	Purpose	Presenter	Time
A.	Call the Meeting to Order	Michael Adams	
B.	Record Attendance and Guests	Michael Adams	
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	Michael Adams	
D.	Staff Introductions	Michael Adams	
<i>At this time, staff members will be invited to state their names and titles</i>			
E.	Approve Agenda for the September 1, 2026, Regular Public Meeting of the Board of Directors	Vote Michael Adams	
F.	Approve Minutes of the June 4, 2026, Regular Public Meeting of the Board of Directors	Approve Minutes Michael Adams	

II. Consent Agenda

Purpose	Presenter	Time
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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	Michael Adams
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1. The Board will be asked to approve the revised Special Education Plan
2. The Board will be asked to approve the 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	Michael Adams
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IV. School Reports and Information

A.	Finance Update and Financial Reporting for the 2026-2027 School Year	FYI	Guita Sharifi
B.	Area Superintendent and WIOA Update	FYI	Victor Nardiello
C.	Conflict of Interest Code Update	FYI	Jeff Martineau
D.	Annual Board Training Announcement	FYI	Victor Nardiello

V. Action Items

A.	The Board will be asked to approve the Unaudited Actuals for the 2025-2026 school year	Vote	Guita Sharifi
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VI. Additional Corporate Officers and Board Members' Observations and Comments

	Purpose	Presenter	Time
A. Observations and Comments	FYI	Michael Adams	

VII. Closed Session

A. Adjourn open public Board meeting to go into closed session	Vote	Michael Adams
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1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Government Code section 54956.9(d)(1))

OAH Case Number: 2026070591

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957(b)(1).)

Title: Superintendent

B. Adjourn closed session and reconvene to open public Board meeting	Vote	Michael Adams
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C. Report of action taken or recommendations made in closed session, if any	FYI	Michael Adams
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VIII. Closing Items

A. Next Board Meeting Date: October 15, 2026, 1:00pm	FYI	Michael Adams
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B. Adjourn Meeting	Vote	Michael Adams
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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.