

ANNUAL PUBLIC MEETING OF THE BOARD OF DIRECTORS OF  
ANTELOPE VALLEY LEARNING ACADEMY, INC.

June 29, 2017  
4:00 p.m.

**Meeting Location**  
177 Holston Dr.  
Lancaster CA 93535

**Remote Location via Audio  
Conference**  
37212 47<sup>th</sup> Street East  
Palmdale, CA 93552

Conference Call: (661) 249-6805  
Conference Code: 447502

## AGENDA

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### 1. OPENING

- a. Pledge of Allegiance
- b. Call to Order
- c. Roll Call and Establishment of Quorum

BOARD MEMBERS
Claudette Beck, Board President
Michael Adams, Board Secretary
Victoria Hancock, Board Member
Ray Pompey, Board Member
Mike Molloy, Board Member

- d. Open Meeting

### 2. PUBLIC COMMENTS

*Members of the public who wish to address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the Agenda, may do so now, provided that such members have signed in before the commencement of the meeting. The total time allotted for public comments will not exceed eighteen (18) minutes. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes.*

*In compliance with the Americans with Disabilities Act (ADA) and upon request, the Board may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate modification are invited to contact Soliman Villapando at (661) 272-1225 at least forty-eight (48) hours before the scheduled meeting so that the Board may make every reasonable effort to accommodate you.*

### **3. APPROVE AGENDA ITEMS**

- a. Approve/adopt Agenda for the June 29, 2017, Annual Public Meeting of the Board of Directors of Antelope Valley Learning Academy, Inc.

### **4. APPROVE BOARD MEETING MINUTES**

- a. Approve Minutes of the March 6, 2017, Regular Public Meeting of the Board of Directors of Antelope Valley Learning Academy, Inc.

### **5. SCHOOL REPORT**

- a. Principal/School Reports
- b. Educational Report
- c. Mandated reporter training has been conducted for those individuals to whom applicable.
- d. Update on WIOA Program
- e. Potential re-assignment of students
- f. Transitional Kindergarten Parent and School Guide and Assessment Tools

### **6. CONSENT AGENDA ITEMS**

*Actions proposed for the Consent Agenda are consistent with adopted policies and approved practices of Antelope Valley Learning Academy, Inc., and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda Items by single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.*

- a. The Board will be asked to approve the IRS Form 990 and the California return for 2015, as filed.
- b. The Board will be asked to accept the Uniform Complaints Report for the 2016-2017 school year. No formal complaints were filed.
- c. The Board will be asked to re-authorize the corporate officers and senior management 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 on behalf of Antelope Valley Learning Academy.
- d. In the annual update for bank accounts, and to conduct banking, the Board will be asked to approve the following authorized signers: Dante R. Simi, Jeff L. Brown, Skip Hansen, Dr. Stephen J. Gocke, Dr. Patrick Hill, and Bill Toomey.
- e. The Board will be asked to approve a multi-track, year round education 2017-2018 school calendar.
- f. The Board will be asked to reauthorize the officers of the corporation to extend credit to, and obtain credit from, as may be reasonably required by business necessity, other non-profit organizations in order to further the educational mission of the organization.
- g. The Board will be asked to authorize the officers of the corporation to award discretionary bonuses to employees at various and sundry times.
- h. The Board will be asked to approve the reallocation of special education funds between the school and other charter schools consistent with any requirements imposed by El Dorado SELPA.
- i. The Board will be asked to review and adopt a Suicide Prevention Policy for inclusion into the Parent/Student Handbook and to be published on the school's website.
- j. The Board will be asked to review and approve the Injury and Illness Policy.
- k. The Board will be asked to review and approve the Visitor's Policy.
- l. The Board will be asked to approve the revised Personalized Learning Policy.
- m. The Board will be asked to review and approve the Graduation Requirements, which have been updated to include 5 credits of Professional Skills.
- n. The Board will be asked to approve updates made to the Parent/Student Handbook.

- o. The Board will be asked to approve the updated Single School District Plan for student achievement for Antelope Valley Learning Academy.

**7. AGENDA ITEMS**

- a. The Board will be asked to approve the Local Control Accountability Plan (LCAP).
- b. The Board will be asked to approve the Local Control Funding Formula (LCFF).
- c. The Board will be asked to approve the Antelope Valley Learning Academy budget for the 2017-2018 fiscal year.
- d. The Board will be asked to review and approve the Education Protection Account for Antelope Valley Learning Academy.
- e. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2017-2018 school year.

**8. ADJOURN OPEN PUBLIC BOARD MEETING TO GO INTO CLOSED SESSION**

- a. Discussion by board members of potential litigation, pursuant to Government Code §54956.9(d)(4).

**ADJOURN CLOSED SESSION**

**RECONVENE REGULAR BOARD MEETING**

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

**9. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS**

**10. ADJOURNMENT**