

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

June 12, 2018
2:00 p.m.

Meeting Location
177 Holston Dr.
Lancaster CA 93535

Remote Location via Teleconference
37212 47th Street East
Palmdale, CA 93552

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

AGENDA

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.

Members of the public shall be seated in designated areas and may stand but will not be permitted to move about the Board Room during the meeting.

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 12, 2018, Annual Public Meeting of the Board of Directors of Antelope Valley Learning Academy.

4. APPROVE BOARD MEETING MINUTES

- a. Approve Minutes of the March 5, 2018, Regular Public Meeting of the Board of Directors of Antelope Valley Learning Academy.

5. SCHOOL REPORTS AND INFORMATION

- a. Principal/School Reports
- b. Educational Report
- c. Presentation regarding Resource Centers
- d. Board Meeting Notice

6. CONSENT AGENDA ITEMS

Actions proposed for the consent Agenda are items consistent with adopted policies and approved practices of Antelope Valley Learning Academy and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a 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 2016.
- b. The Board will be asked to accept the Uniform Complaints Report for the 2017-2018 school year.
- 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.
- d. The Board will be asked to re-authorize approved bank account signers to conduct necessary banking matters.
- e. 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.
- f. The Board will be asked to re-authorize the officers of the corporation to award discretionary bonuses to employees at various and sundry times.
- g. 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 the El Dorado SELPA.
- h. The Board will be asked to authorize staff to provide experiential learning experiences.
- i. The Board will be asked to approve a multi-track, year round education 2018-2019 school calendar.
- j. The Board will be asked to approve the revised Parent/Student Handbook.
- k. The Board will be asked to approve the revised Injury and Illness Prevention Policy.
- l. The Board will be asked to approve the revised Suspension and Expulsion Policy.
- m. The Board will be asked to approve the Uniform Complaint Procedures Form and Annual Notice.
- n. The Board will be asked to approve the Administrative Guidelines.
- o. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment.

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 Budget for the 2018-2019 fiscal year.
- d. The Board will be asked to approve the Education Protection Account.
- e. The Board will be asked to approve the Special Education Master Plan.
- f. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2018-2019 school year.
- g. The Board will be asked to authorize the selling of receivables to any viable and reputable financier of receivables, if needed, to maintain adequate cash flow.
- h. The Board will be asked to approve the Clinical Practice Agreement between California State University, Bakersfield and Antelope Valley Learning Academy.

8. LEGAL UPDATE

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

10. ADJOURNMENT