

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

December 6, 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 December 6, 2018, Regular Public Meeting of the Board of Directors of Antelope Valley Learning Academy.

4. APPROVE BOARD MEETING MINUTES

- a. Approve Minutes of the September 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. Finance Report
- d. Local Indicators Update
- e. 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 Individual Education Evaluation (IEE) Policy.
- b. The Board will be asked to approve the Suicide Prevention Policy for inclusion in Student Handbook.

7. ACTION ITEMS

- a. The Board will be asked to review and approve the 2018/2019 First Interim Report for Antelope Valley Learning Academy.
- b. The Board will be asked to review and approve the 2017/2018 Annual Audit Report for Antelope Valley Learning Academy.
- c. The Board will be asked to consider and act upon management’s request for authority to pursue financing from an institutional lender.
- d. The Board will be asked to authorize the officers of the corporation to extend credit to, and obtain credit from, as may be reasonably required by business necessity, other nonprofit corporations operating other charter schools or other nonprofits with a similar education based mission.

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

- a. Executive compensation review and possible action to set compensation.

ADJOURN CLOSED SESSION

RECONVENE ANNUAL BOARD MEETING

REPORT OF ACTION TAKEN OR RECOMMENDATIONS MADE IN CLOSED SESSION, IF ANY

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

- 10. ADJOURNMENT**