

Antelope Valley Learning Academy

Operated by Antelope Valley Learning Academy, Inc.

Date and Time

Wednesday November 20, 2019 at 1:00 PM PST

Location

37212 47th Street East, Palmdale, CA 93550 Remote Location: 177 Holston Drive, Lancaster, CA 93535
Conference Line: (661) 249-6805 Code: 525676

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Call the Meeting to Order			
B. Record Attendance and Guests			
<u>Roll Call and Establishment of Quorum</u>			
Claudette Beck, Board President			
Michael R. Adams, Board Secretary			
Victoria Hancock, Board Member			
Ray Pompey, Board Member			
Mike Molloy, Board Member			
C. Pledge of Allegiance			
D. Staff Introductions			
<i>At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.</i>			
E. Approve Agenda for the November 20, 2019, Regular Public Meeting of the Board of Directors.	Vote		
F. Approve Minutes of the August 19, 2019, Regular Public Meeting of the Board of Directors.	Vote		
G. Approve Minutes of the October 14, 2019, Regular Public Meeting of the Board of Directors.	Approve Minutes		
Approve minutes for Operated by Antelope Valley Learning Academy, Inc. on October 14, 2019			
II. Consent Agenda			1:00 PM
A. Consent Agenda	Vote		
<i>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.</i>			
1. The Board will be asked to approve the revised Title IX, Harassment, Intimidation, Discrimination and Bullying Policy.			
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure.			
3. The Board will be asked to approve the revised School Safety Plan.			
4. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment.			
III. Public Comment			1:00 PM
A. Public Comment	FYI		

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. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. 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. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. 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.

IV. School Reports and Information

1:00 PM

- A. Area Superintendent Update FYI
- B. 2019 Student Achievement Data Report FYI
- C. Legislative Update FYI
- D. Board Meeting Notice FYI
- E. Legal Update FYI

V. Action Items

1:00 PM

- A. The Board will be asked to review and approve the revised Charter School Accounting Manual Vote
- B. The Board will be asked to review and approve the June 30, 2019 Annual Audit Report for the school. Vote
- C. The Board will be asked to review and approve the 2019/2020 First Interim Report for the school. Vote
- D. The Board will be asked to review and approve the E-Rate vendor selections. Vote
- E. The Board will be asked to review and approve a Human Trafficking Prevention Plan. Vote
- F. The Board will be asked to review and approve the Amended Common Paymaster Agreement Vote
- G. The Board will be asked to approve salary ranges for the Area Superintendent position Vote

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

VII. Closing Items

1:00 PM

- A. Adjourn Meeting Vote
- B. General Notifications FYI

Accommodations. 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.