

# Antelope Valley Learning Academy

## Regular Board Meeting

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

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### **Date and Time**

Friday March 4, 2022 at 11:00 AM PST

### **Location**

#### **Location**

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_MWFjYTJmMmUtOTJhNC00YWVjLTk2NTQtYWM5YjFkYmY5YzA0%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=167ee3b9-13eb-4635-ba13-3a95157686e1&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_MWFjYTJmMmUtOTJhNC00YWVjLTk2NTQtYWM5YjFkYmY5YzA0%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=167ee3b9-13eb-4635-ba13-3a95157686e1&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### **Or call in for Audio only:**

Conference Line: (657) 207-0015 Code: 189 504 697#

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### **MEETING LOGISTICS**

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@avlearning.org](mailto:publiccomments@avlearning.org). The public may also provide comments telephonically 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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Claudette Beck	
<b>B. Roll Call and Establishment of Quorum</b>		Claudette Beck	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Claudette Beck, Board President			
Michael R. Adams, Board Secretary			
Victoria Hancock, Board Member			
Mike Molloy, Board Member			
<b>C. Pledge of Allegiance</b>		Claudette Beck	
<b>D. Staff Introductions</b>		Claudette Beck	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</b>	Vote	Jeff Martineau	
<b>F. Approve Agenda for the March 4, 2022, Regular Public Meeting of the Board of Directors</b>	Vote	Claudette Beck	
<b>G. Approve Minutes of the January 19, 2022, Regular Public Meeting of the Board of Directors</b>	Approve Minutes	Claudette Beck	
<b>H. Approve Minutes of the February 7, 2022, Regular Public Meeting of the Board of Directors</b>	Approve Minutes	Claudette Beck	

## II. Consent Agenda

*All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the*

	Purpose	Presenter	Time
<i>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>			

<b>A. Consent Agenda Items</b>	Vote	Claudette Beck
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1. The Board will be asked to approve the 2022-2023 School Calendar
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction, an addendum to the school's Health and Safety Plan
3. The Board will be asked to approve the E-Rate vendor selections

### **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, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. 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 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.*

<b>A. Public Comment</b>	FYI	Claudette Beck
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### **IV. School Reports and Information**

<b>A. Principal Update</b>	FYI	Victor Contreras
<b>B. Finance Update</b>	FYI	Guita Sharifi
<b>C. Current Vendor List</b>	FYI	Taera Childers
<b>D. 2022-2023 Board Meeting Dates</b>	FYI	Claudette Beck

### **V. Action Items**

	Purpose	Presenter	Time
<b>A.</b> The Board will be asked to approve the A-G Completion Improvement Grant Plan	Vote	Taera Childers	
<b>B.</b> The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
<b>C.</b> The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2021-2022 school year	Vote	Guita Sharifi	
<b>D.</b> The Board will be asked to approve using the auditing firm Wilkinson Hadley King & Co. LLP for the 2021-22 school audit	Vote	Guita Sharifi	

## VI. Closed Session

<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Claudette Beck	
<p>CONFERENCE WITH LEGAL COUNSEL—            ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2).): (1 matter)</p>			
<b>B.</b> Adjourn closed session and reconvene to open public Board meeting	Vote	Claudette Beck	
<b>C.</b> Report of action taken or recommendations made in closed session, if any	FYI	Claudette Beck	

## VII. Additional Corporate Officers and Board Members' Observations and Comments

<b>A.</b> Observations and Comments	FYI	Claudette Beck	
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## VIII. Closing Items

<b>A.</b> Next Regular Board Meeting Date: April 18, 2022, 1:00pm	FYI	Claudette Beck	
<b>B.</b> Adjourn Meeting	Vote	Claudette Beck	

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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@avlearning.org](mailto:publiccomments@avlearning.org).