

# 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**

Monday April 18, 2022 at 12:30 PM PDT

### **Location**

#### **Location:**

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_Y2EzMjYwMGEtNjQyYS00MjYxLTg4OGMtYTI4MzUxNmIxMGEw%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=70aa35fd-0bf1-4bf5-9c8c-a202ad30287b&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_Y2EzMjYwMGEtNjQyYS00MjYxLTg4OGMtYTI4MzUxNmIxMGEw%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=70aa35fd-0bf1-4bf5-9c8c-a202ad30287b&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

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

Conference Line: (657) 207-0015 Code: 688 911 809#

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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>12:30 PM</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 April 18, 2022, Regular Public Meeting of the Board of Directors</b>	Vote	Claudette Beck	
<b>G. Approve Minutes of the March 4, 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 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.*

	Purpose	Presenter	Time
<b>A. Consent Agenda Items</b>	Vote	Claudette Beck	
<ol style="list-style-type: none"> <li>1. The Board will be asked to approve the 2022-2023 Parent-Student Handbook</li> <li>2. The Board will be asked to approve the revised Employee Handbook</li> <li>3. 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</li> </ol>			

### 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. Area Superintendent Update</b>	FYI	Taera Childers
<b>B. Finance Update</b>	FYI	Guita Sharifi
<b>C. CDE Notification of 2020-21 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2022 Special Education Monitoring Activities</b>	FYI	Heather Stuve
<b>D. Area Superintendent Performance Review Timeline Update for the 2021-2022 School Year</b>	FYI	Jeff Martineau

	Purpose	Presenter	Time
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**V. Action Items**

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|---|------|----------------|--|
| <b>A.</b> The Board will be asked to approve entering into a Memorandum of Understanding with the Lancaster School District to provide instruction to students  | Vote | Taera Childers |  |
| <b>B.</b> The Board will be asked to approve entering into a Memorandum of Understanding with the Ojai Unified School District to provide instruction to students   | Vote | Taera Childers |  |
| <b>C.</b> The Board will be asked to approve the revised Charter School Accounting Manual   | Vote | Guita Sharifi  |  |
| <b>D.</b> The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the School for the 2022-2023 School Year per California Code of Regulations §80026 | Vote | Taera Childers |  |

**VI. Closed Session**

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|--|------|----------------|--|
| <b>A.</b> Adjourn open public Board meeting to go into closed session  | Vote | Claudette Beck |  |
| <p>CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION<br/>           (Government Code section 54956.9(d)(1))<br/>           Case Names:<br/>           Steven Lee v. Antelope Valley Learning Academy,<br/>           Case No. LA-CE-6693-E<br/>           Steven Lee v. Antelope Valley Learning Academy,<br/>           Case No. 31-CA-290415</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**

A. Observations and Comments	FYI	Claudette Beck
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**VIII. Closing Items**

A. Next Regular Board Meeting Date: May 16, 2022, 1:00pm	FYI	Claudette Beck
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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).