

Antelope Valley Learning Academy

Regular Board Meeting

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

Date and Time

Wednesday June 1, 2022 at 10:00 AM PDT

Location

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_YWJjOGU2NGMtMDNkNS00Mzg5LWExNjMtZTZiYTY4MDFkNjA1%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=936141cf-1ac5-4c2a-946b-535c64c86b74&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 136 398 404#

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. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Call the Meeting to Order		Claudette Beck	
B. Roll Call and Establishment of Quorum		Claudette Beck	
Members of the Board Roll Call and Establishment of Quorum			
Claudette Beck, Board President			
Michael R. Adams, Board Secretary			
Victoria Hancock, Board Member			
Mike Molloy, Board Member			
C. Pledge of Allegiance		Claudette Beck	
D. Staff Introductions		Claudette Beck	
<i>At this time, staff members will be invited to state their names and titles.</i>			
E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361	Vote	Jeff Martineau	
F. Approve Agenda for the June 1, 2022, Regular Public Meeting of the Board of Directors	Vote	Claudette Beck	
G. Approve Minutes of the May 16, 2022, Regular Public Meeting of the Board of Directors	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.

A. Consent Agenda Items	Vote	Claudette Beck
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1. The Board will be asked to accept the Uniform Complaints Report for the 2021-2022 school year: 0 Complaints Received

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.

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| A. Public Comment | FYI | Claudette Beck |
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IV. School Reports and Information

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| A. Area Superintendent Update | FYI | Taera Childers |
| B. Report on Mathematics Placement Results | FYI | Taera Childers |
| C. LCFF Local Indicators Report for School Year 2021-2022 | FYI | Taera Childers |
| D. School Survey Report | FYI | Taera Childers |
| E. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2020, as filed | FYI | Guita Sharifi |
| F. Finance Update | FYI | Guita Sharifi |
| G. Area Superintendent Performance Review (Evaluation Tool for school year 2022-2023), First Read | FYI | Jeff Martineau |

V. Public Hearing

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| A. Open Public Hearing | Vote | Claudette Beck |
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	Purpose	Presenter	Time
B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) for the 2022-2023 school year	Discuss	Taera Childers	
C. Close Public Hearing	Vote	Claudette Beck	

VI. Action Items

A. The Board will be asked to confirm its acknowledgement that Claudette Beck, Michael R. Adams, Victoria Hancock and Mike Molloy, have been reappointed as members of the Board of Directors by Educational Advancement Corporation, the sole member of Antelope Valley Learning Academy, Inc. for the term July 1, 2022 through June 30, 2023	Vote	Legal	
B. The Board will be asked to re-authorize the Corporate Officers and Senior Administration 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	Vote	Claudette Beck	
C. The Board will be asked to re-authorize the Corporate Officers to award discretionary incentives to employees at various sundry times	Vote	Claudette Beck	
D. The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2022-2023, which drives the primary source of funding for the charter school	Vote	Guita Sharifi	
E. The Board will be asked to approve the Education Protection	Vote	Guita Sharifi	

	Purpose	Presenter	Time
Account (EPA) spending determinations			
F. The Board will be asked to approve the Budget for the 2022-2023 fiscal year	Vote	Guita Sharifi	
G. The Board will be asked to approve the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) for the 2022-2023 school year	Vote	Taera Childers	
H. The Board will be asked to approve the school's Title I federal addendum for Schoolwide Program for the 2022-2023 fiscal year	Vote	Taera Childers	
I. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2022-2023 school year	Vote	Taera Childers	
J. The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2022-2023 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Vote	Guita Sharifi	
K. The Board will be asked to approve obtaining a loan from LLAC during the 2022-2023 fiscal year, as needed to maintain adequate cash flow, pursuant to promissory note provisions with applicable interest	Vote	Guita Sharifi	
L. The Board will be asked to approve entering into a Memorandum of Understanding with the Palmdale School District to provide instruction to students	Vote	Taera Childers	
M. The Board will be asked to approve entering into a Memorandum of Understanding with the Simi Valley Unified School District to provide instruction to students	Vote	Taera Childers	
N. The Board will be asked to consider and approve the Universal	Vote	Taera Childers	

	Purpose	Presenter	Time
Pre-Kindergarten Planning and Implementation Grant Plan			

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

A. Observations and Comments	FYI	Claudette Beck	
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VIII. Closed Session

A. Adjourn open public Board meeting to go into closed session	Vote	Claudette Beck	
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1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 54956.9(d)(1)) Case Name: Steven Lee v. Antelope Valley Learning Academy, Case No. LA-CE-6693-E
2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2).): (1 matter)

B. Adjourn closed session and reconvene to open public Board meeting	Vote	Claudette Beck	
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C. Report of action taken or recommendations made in closed session, if any	FYI	Claudette Beck	
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IX. Closing Items

A. Next Regular Board Meeting Date: July 19, 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.