

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 March 1, 2023 at 10:00 AM PST

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ZGM4ZTNkNjctOTgzZC00ODRILWFIOTAtM2U4ZjY0Y2EyMzE1%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=16b351fd-3159-4ca2-9ace-8aadaf42a5e6&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 289 005 692#

MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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

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

Learning Centers Roll Call:

37212 47th Street East, Palmdale, CA 93552
 533 E. Palmdale Blvd., Suites E, H-J, Palmdale, CA 93550

- C. Pledge of Allegiance Claudette Beck
- D. Staff Introductions Claudette Beck

At this time, staff members will be invited to state their names and titles.

- E. Approve Agenda for the March 1, 2023, Regular Public Meeting of the Board of Directors Vote Claudette Beck
- F. Approve Minutes of the February 1, 2023, 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

1. The Board will be asked to approve the 2023-2024 Parent Student Handbook
2. The Board will be asked to approve the 2023-2024 School Calendar

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. The time allotted per presentation will not exceed three (3) minutes, unless 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.

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

A. Area Superintendent Update	FYI	Taera Childers
B. Principal Update	FYI	Victor Contreras
C. Legislative Update	FYI	Bill Thompson
D. Finance Update	FYI	Guita Sharifi
E. California Dashboard Report	FYI	Taera Childers
F. Current Vendor List	FYI	Taera Childers
G. 2022-2023 Board Meeting Dates	FYI	Claudette Beck

V. Action Items

A. The Board will be asked to approve the Charter School's renewal application and re-certification for Dashboard Alternative School Status	Vote	Taera Childers
B. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi
C. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2022-2023 school year	Vote	Guita Sharifi

	Purpose	Presenter	Time
D. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2022-2023 audit	Vote	Guita Sharifi	
E. The Board will be asked to approve the Board Resolution Approving Board Stipends, increasing the board member stipend from \$450 to \$500 for each board member in attendance at a board meeting	Vote	Jeff Martineau Bill Thompson	

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

A. Observations and Comments	FYI	Claudette Beck	
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VII. 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—ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2).): (1 matter)

2. 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

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9(d)(1).)

Name of Case: John Matthew Derse vs. Antelope Valley Learning Academy, Inc. et al., Los Angeles County Superior Court Case No. 22AVCV00421

4. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Government Code section 54956.9(d)(1).)

Name of Case: Selena Villegas vs. Desert Sands Public Charter, Inc. et al., Los Angeles Superior Court Case Number: 22STCV24453

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov. Code section 54957(b)(1).)

Title: Area Superintendent

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

VIII. Closing Items

A. Next Regular Board Meeting Date: April 24, 2023, 11:30am	FYI	Claudette Beck	
B. Adjourn Meeting	Vote	Claudette Beck	

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. Documents are also available for public inspection at the Meeting Location noted on this agenda.