

Antelope Valley Learning Academy

Regular Board Meeting

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

Date and Time

Tuesday April 25, 2023 at 11:00 AM PDT

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_YTExZGQ3NmQtM2MyNS00MWNjLWJmODAtNTBiYzhINDA1Nzc0%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=ec68fc67-2a23-474a-b09c-1866a2571246&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 175 691 63#

MEETING LOGISITICS

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

Purpose Presenter Time

I. Opening Items

11:00 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 April 25, 2023, Regular Public Meeting of the Board of Directors Vote Claudette Beck
- F. Approve Minutes of the March 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 revised Employee Handbook

	Purpose	Presenter	Time
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			

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. 2022–2023 Eligibility for Comprehensive Support and Improvement (CSI) School Assistance Under the Federal Every Student Succeeds Act	FYI	Taera Childers
C. LCAP Goals and Metrics	FYI	Alex Morris
D. School Survey Report	FYI	Alex Morris
E. Finance Update	FYI	Guita Sharifi
F. Legislative Update	FYI	Bob Morales
G. 2023-2024 Board Meeting Dates	FYI	Claudette Beck

V. Action Items

A. The Board will be asked to approve entering into a Memorandum of Understanding with the Conejo Valley Unified School District to provide instruction to students	Vote	Taera Childers
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	Purpose	Presenter	Time
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	
C. 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	
D. 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	
E. The Board will be asked to approve entering into a Memorandum of Understanding with the Ventura Unified School District to provide instruction to students	Vote	Taera Childers	
F. 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 2023-2024 School Year per California Code of Regulations §80026	Vote	Taera Childers	

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—EXISTING LITIGATION
(Government Code section 54956.9(d)(1))

Case Name: Steven Lee v. Antelope Valley Learning Academy,
Case No. LA-CE-6693-E

	Purpose	Presenter	Time
2. 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

3. 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

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 (Government Code section 54957(b)(1).)

Title: Area Superintendent

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

VIII. Closing Items

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| A. Next Regular Board Meeting Date: June 9, 2023, 9:00am | 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.