

Antelope Valley Learning Academy

Regular Board Meeting

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

Date and Time

Thursday August 31, 2023 at 11:00 AM PDT

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Satellite Location: 4032 West Avenue L-6, Quartz Hill, CA 93536

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ZjExZmNhNGMtZTFiYi00ODMzLWI0MDEtYWl5YzAxNjU4NjUy%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=ddbcb5-8e51-4020-9b5e-9ca0291f64d3&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 207 035 140#

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

	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			
John Dortch, 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	
<i>At this time, staff members will be invited to state their names and titles.</i>			
E.	Approve Agenda for the August 31, 2023, Regular Public Meeting of the Board of Directors	Vote Claudette Beck	
F.	Approve Minutes of the June 9, 2023, Regular Public Meeting of the Board of Directors	Approve Minutes Claudette Beck	
II. Consent Agenda			
<i>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.</i>			
A.	Consent Agenda Items	Vote Claudette Beck	

1. The Board will be asked to approve the revised English Learner Master Plan
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure

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.

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

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| A. Regional Director Update | FYI | Tinisha Hamberlin |
| B. Principal Update | FYI | Victor Contreras |
| C. Vendor List | FYI | Tinisha Hamberlin |
| D. Finance Update and Budget Overview for the 2023-2024 School Year | FYI | Guita Sharifi |
| E. Annual Board Training Announcement | FYI | Tinisha Hamberlin |
| F. Legislative Update | FYI | Bob Morales |

V. Action Items

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|---|------|---------------|
| A. The Board will be asked to approve the revised Charter School Accounting Manual | Vote | Guita Sharifi |
| B. The Board will be asked to approve the Unaudited Actuals for the 2022-2023 school year | Vote | Guita Sharifi |

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

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| 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
 - 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 – 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
 - 5. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6)
Agency designated representative: Steve Churchwell or Jenni Krengel
Unrepresented Employee: Superintendent
 - 6. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6)
Agency designated representative: Steve Churchwell or Jenni Krengel
Unrepresented Employee: Chief Operating Officer

- 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. Action Items

- A.** The Board will be asked to approve the position of Chief Operating Officer Vote Claudette Beck
- B.** The Board will be asked to review and approve the Amended Common Paymaster Agreement Vote Bill Thompson

	Purpose	Presenter	Time
C. The Board will be asked to review and approve compensation for the Superintendent	Vote	Claudette Beck	
D. The Board will be asked to review and approve compensation for the Chief Operating Officer	Vote	Claudette Beck	

IX. Closing Items

A. Next Regular Board Meeting Date: October 16, 2023, 11:00am	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.