

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 May 30, 2024 at 9:30 AM PDT

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 213 467 845 790

Passcode: FhfbFT

Or call in (audio only)

[+1 657-207-0015,,897876998#](#)

Phone Conference ID: 897 876 998#

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

9:30 AM

Opening Items

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| 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

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|---|-----------------|----------------|--|
| 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 May 30, 2024, Regular Public Meeting of the Board of Directors | Vote | Claudette Beck | |
| F. Approve Minutes of the April 15, 2024, 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.

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| 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 2023-2024 school year: 0 Complaints Received

	Purpose	Presenter	Time
2. The Board will be asked to repeal the Area Superintendent Evaluation Policy and Procedures effective July 1, 2023			

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	Victor Nardiello
B. Finance Update	FYI	Guita Sharifi
C. Report on Mathematics Placement Results	FYI	Victor Nardiello
D. LCFF Local Indicators Report	FYI	Victor Nardiello
E. Annual IRS Form 990, Return of Organization Exempt from Income Tax and the California return for 2022, as filed	FYI	Guita Sharifi
F. California Community Schools Partnership Program (CCSPP) Implementation Grant Update	FYI	Alex Morris
G. 2024-2025 Board Meeting Dates	FYI	Claudette Beck

V. Public Hearing

A. Open Public Hearing	Vote	Claudette Beck
B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the 2024-2025 Budget Overview for Parents, 2023-2024 Local Control and Accountability Plan (LCAP) Annual Update,	Discuss	Victor Nardiello

	Purpose	Presenter	Time
and the LCAP with Comprehensive Support and Improvement Plan for the 2024-2025 school year			
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 John Dortch, 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, 2024 through June 30, 2025	Vote	Bill Thompson	
B. The Board will be asked to confirm its acknowledgement that Carol Stanford has been appointed as a member of the Board of Directors by Educational Advancement Corporation, the sole member of Antelope Valley Learning Academy, Inc. for the term July 1, 2024 through June 30, 2025	Vote	Bill Thompson	
C. 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	Victor Nardiello	
D. The Board will be asked to approve entering into a Memorandum of Understanding with the Lancaster School District to provide instruction to students	Vote	Victor Nardiello	
E. 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	Victor Nardiello	
F. The Board will be asked to approve entering into a Memorandum of Understanding with the Palmdale Academy Charter School to provide instruction to students	Vote	Victor Nardiello	

	Purpose	Presenter	Time
G.	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	Victor Nardiello
H.	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	Victor Nardiello
I.	The Board will be asked to approve the Propostion 28: Arts and Music in Schools Funding Annual Report for fiscal year 2023-24	Vote	Victor Nardiello
J.	The Board will be asked to reauthorize 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
K.	The Board will be asked to reauthorize the Corporate Officers to award discretionary incentives to employees at various sundry times	Vote	Victor Nardiello
L.	The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi
M.	The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2024-2025, which drives the primary source of funding for the charter school	Vote	Guita Sharifi
N.	The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi
O.	The Board will be asked to approve the Budget for the 2024-2025 fiscal year	Vote	Guita Sharifi
P.	The Board will be asked to approve the 2024-2025 Budget Overview for Parents, 2023-2024 Local Control and Accountability Plan (LCAP) Annual Update, and the LCAP with	Vote	Victor Nardiello

	Purpose	Presenter	Time
Comprehensive Support and Improvement Plan for the 2024-2025 school year			
Q.	The Board will be asked to approve the revised Expanded Learning Opportunities Grant (ELO-G) Plan for the school	Vote	Victor Nardiello
R.	The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2024-2025 school year	Vote	Victor Nardiello
S.	The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2024-2025 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Vote	Guita Sharifi
T.	The Board will be asked to approve obtaining a loan from Lifelong Learning Administration Corporation (LLAC) during the 2024-2025 fiscal year, as needed to maintain adequate cash flow, pursuant to promissory note provisions with applicable interest	Vote	Guita Sharifi
U.	The Board will be asked to approve the signers for all bank accounts	Vote	Claudette Beck

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

A.	Recognition of Service	FYI	Claudette Beck
B.	Observations and Comments	FYI	Claudette Beck

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 Number: LA-CE-6693-E

	Purpose	Presenter	Time
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(d)(1).) Case Name: John Matthew Derse vs. Antelope Valley Learning Academy, Inc. et al. Los Angeles County Superior Court Case Number: 22AVCV00421			
3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 54956.9(d)(1).) Case Name: 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: 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 |

IX. Closing Items

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| A. | Next Regular Board Meeting Date: August 13, 2024, 11:00am followed by August 29, 2024, 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.