

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 August 13, 2024 at 11:00 AM PDT

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 225 334 612 309

Passcode: FSiNZn

Dial in by phone

[+1 657-207-0015,,926856446#](tel:+16572070015926856446)

Phone conference ID: 926 856 446#

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			11:00 AM
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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
 John Dortch, Board Member
 Carol Stanford, 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 13, 2024,
Regular Public Meeting of the Board of Directors | Vote | Claudette Beck |

II. 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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III. Action Items

	Purpose	Presenter	Time
A. The Board will be asked to approve the Charter Renewal Petition and approve the Resolution Approving Submission of the Antelope Valley Learning Academy Renewal Petition	Vote	Victor Nardiello	
IV. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Claudette Beck	
V. Closing Items			
A. Next Regular Board Meeting Date: 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.