

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 December 5, 2024 at 11:00 AM PST

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 284 219 932 194

Passcode: QBJNtX

Dial in by phone

[+1 657-207-0015,,962064500#](#)

Phone conference ID: 962 064 500#

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
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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
 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 | |

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

- | | | | |
|--|--------------------|----------------|--|
| E. Approve Agenda for the December 5, 2024,
Regular Public Meeting of the Board of Directors | Vote | Claudette Beck | |
| F. Approve Minutes of the August 13, 2024,
Regular Public Meeting of the Board of Directors | Approve
Minutes | Claudette Beck | |
| G. Approve Minutes of the August 29, 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

Purpose

Presenter

Time

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 School Safety Plan
2. The Board will be asked to approve the E-Rate vendor selections
3. The Board will be asked to approve the revised Suicide Prevention Policy
4. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures

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

IV. School Reports and Information

A. Finance Update

FYI

Guita Sharifi

B. Area Superintendent Update

FYI

Victor Nardiello

C. Vendor List

FYI

Victor Nardiello

D. Title 1 Program Evaluation for SY 2023-24

FYI

Alex Morris

V. Action Items

A. The Board will be asked to approve the June 30, 2024, Annual Audit Report for the school

Vote

Guita Sharifi

B. The Board will be asked to approve the 2024-2025 First Interim Report

Vote

Guita Sharifi

	Purpose	Presenter	Time
C. The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2023 Form 990, Return of Organization Exempt from Income Tax	Vote	Guita Sharifi	
VI. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Claudette Beck	
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 Number: LA-CE-6693-E			
2. 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			
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent			
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			
A. Next Regular Board Meeting Date: February 18, 2025, 2:00pm	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.