

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 April 10, 2025 at 11:00 AM PDT

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 263 620 410 24

Passcode: hj9fQ7ui

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Phone conference ID: 442 400 487#

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.

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|--|-----------------|----------------|--|
| E. Approve Agenda for the April 10, 2025, Regular Public Meeting of the Board of Directors | Vote | Claudette Beck | |
| F. Approve Minutes of the February 18, 2025, Regular Public Meeting of the Board of Directors | Approve Minutes | Claudette Beck | |
| G. Approve Minutes of the March 4, 2025, 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 2025-2026 School Calendar
2. The Board will be asked to approve the 2025-26 Parent-Student Handbook
3. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure
4. The Board will be asked to approve the revised Title IX Policy Prohibiting Discrimination on the Basis of Sex
5. The Board will be asked to approve the revised Harassment, Intimidation, Discrimination and Bullying Policy
6. The Board will be asked to approve the revised Service Animal Policy
7. The Board will be asked to approve the Amira Learning screening instrument to assess students for risk of reading difficulties commencing with the 2025-2026 school year (Education Code section 53008)

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. California Community Schools Partnership Program (CCSPP) Implementation Grant Update

FYI

Alex Morris

D. Local Control and Accountability Plan Goals and Metrics

FYI

Alex Morris

	Purpose	Presenter	Time
E. School Survey Report	FYI	Alex Morris	
F. CDE Notification of 2023-2024 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2024-2025 Special Education Monitoring Activities	FYI	Memry Molina	
G. Current Vendor List	FYI	Victor Nardiello	
H. 2025-2026 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 revised Personalized Learning Policy	Discuss	Victor Nardiello	
C. Close Public Hearing	Vote	Claudette Beck	
VI. Action Items			
A. The Board will be asked to approve the revised Personalized Learning Policy	Vote	Victor Nardiello	
B. 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	
C. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
D. 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 2025-2026 School Year per California Code of Regulations §80026	Vote	Victor Nardiello	

	Purpose	Presenter	Time
VII. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Claudette Beck	
VIII. 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 Los Angeles Superior Court 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	
IX. Closing Items			
A. Next Regular Board Meeting Date: June 5, 2025, 9:30am	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.