



SCHOOL BOARD MEETING AGENDA

DATE	TIME	LOCATION
09/17/2024	7:00 pm (PDT)	Element Palmdale 39325 Trade Center Drive Palmdale, CA 93551

MEETING CHAIR	EMAIL	PHONE
M. Bates	mario.bates@act-av.org	

MEETING SCRIBE	EMAIL	PHONE

ORGANIZATION NAME
ACADEMY OF CREATIVE TECHNOLOGIES – ANTELOPE VALLEY (ACT-AV)

MEETING OBJECTIVE
Organizational Meeting: This initial meeting is to seat the initial officers of the ACT-AV School Board of Directors per California Corporations Codes 210 and 211 and address the initial business of the board.

BOARD MEMBERS IN ATTENDANCE			
M. Bates - Incorporator			

AGENDA ITEMS

DESCRIPTION	DISCUSSION LEAD	START TIME
1. Opening Items – (a) Call to order and (b) Roll Call	M. Bates	7:00 PM
2. Appointment of Board Officers - (a) Academy of Creative Technologies-Antelope Valley Initial Incorporator Mario Bates- Introduction of and Appointment of Academy of Creative Technologies-Antelope Valley Board Members. (b) Appoint President, Board of Trustees. (c) Appoint Vice-President. (d) Appoint Secretary/Treasurer. (e) Adopt Yearly Calendar of Regular Board Meetings.	M. Bates President	7:03 PM
3. Public Comments - (a) <u>Public Comment from the floor on Agendized Items</u> - The public is invited to address items on the ACT-AV agenda or any item that is within the ACT-AV jurisdiction of the ACT-AV Board. Without taking action or	President	7:10 PM

<p>entering into a dialogue with the public, Board members may briefly respond to statements made or ask clarifying questions about topics that are not on the ACT-AV agenda. Individual speakers are limited to three (3) minutes each, and the total time for public input on each item shall be limited to twenty (20) minutes. (b) <u>Public Comment from the floor on Non-Agendized Items</u> - The public is invited to address items not on the ACT-AV agenda or any item that is within the ACT-AV jurisdiction of the ACT-AV Board. Without taking action or entering into a dialogue with the public, Board members may briefly respond to statements made or ask clarifying questions about topics that are not on the ACT-AV agenda. Individual speakers are limited to three (3) minutes each, and the total time for public input on each item shall be limited to twenty (20) minutes.</p>		
<p>4. From the Board – Comments from board members</p>	<p>President</p>	<p>7:50 PM</p>
<p>5. Discussion Items - (a) Submission of California Department of Education Charter School Number Form.</p>	<p>President</p>	<p>7:55 PM</p>
<p>6. Administration: Action Items - (a) Adoption of the Academy of Creative Technologies-Antelope Valley Bylaws. (b) Appoint Liaison with the Antelope Valley Union High School District, Charter School Authorizer. (c) Adopt and approve "ACT-AV.ORG" as the official URL for the Academy of Creative Technologies – Antelope Valley.</p>	<p>President</p>	<p>8:05 PM</p>
<p>7. Closed session - Pending Litigations</p>	<p>President</p>	<p>8:15 PM</p>
<p>8. Reconvene Regular Meeting - (a) Report of Action Taken in Closed Session. (b) Adjournment of regular meeting.</p>	<p>President</p>	<p>8:20 PM</p>
<p>9.</p>		
<p>10.</p>		

REVIEW

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NEXT MEETING

DAY AND DATE	LOCATION	START TIME	END TIME
<p>To be determined</p>			

BOARD CHAIR APPROVAL

SIGNATURE	DATE