



SCHOOL BOARD MEETING AGENDA

DATE TIME LOCATION

11/11/2024	10 AM (PDT)	Element Palmdale Conference Room 39325 Trade Center Drive Palmdale, CA 93551
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MEETING CHAIR EMAIL PHONE

C. Howard	calvin.howard@act-av.org	
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MEETING SCRIBE EMAIL PHONE

C. Howard	calvin.howard@act-av.org	
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ORGANIZATION NAME

ACADEMY OF CREATIVE TECHNOLOGIES – ANTELOPE VALLEY (ACT-AV)
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MEETING OBJECTIVE

This is a Special Board Meeting to appoint a Board of Director for the Academy of Creative Technologies- Antelope Valley.

BOARD MEMBERS IN ATTENDANCE

C. Howard - President			
J. Fort - Vice-President			

AGENDA ITEMS

DESCRIPTION	DISCUSSION LEAD	START TIME
1. Opening Items – (a) Call to order and (b) Roll Call	C. Howard	10 AM
2. Approve the Agenda as Printed	C. Howard	
3. Public Comments - (a) <u>Public Comment from the floor on Agendized Items</u> - The public is invited to address items on the	C. Howard	

<p>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. (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. Action Item A. Appointment of Tawsha Bardouski as Director to the Academy of Creative Technologies-Antelope Valley Board of Directors. B. Appoint Tawsha Bardouski as the Secretary/Treasurer of the Board of Directors for the Academy of Creative Technologies-Antelope Valley.</p>	C. Howard	
5. Adjournment	C. Howard	

REVIEW

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NEXT MEETING

START

DAY AND DATE LOCATION
TIME END TIME

To be determined			
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BOARD CHAIR APPROVAL BOARD SUB-CHAIR APPROVAL SIGNATURE DATE

SIGNATURE DATE

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