



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Friday, October 9, 2015 - 5:30 pm

Location: 600 S La Fayette Park Place

Conference call telephone 1-877-366-0711

Participant Code: 84914632#

Board of Directors

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Otto Padrón

Eduardo Prado

Victor Rodriguez

Founder Director Emeritus

Paul Cummins

MINUTES

1. The meeting began at 5:30 p.m. Quorum was not established. Board members who participated included: Moctesuma Esparza, Hector Orcí, and Norma Orcí. Others who participated in the meeting included: Christy Acevedo, Eileen Baly, Anthony Berkenkamp, David Calvo, David DeFrenza, Sonia Del Pino, Danny Diaz, Hsuanwei Fan, Yolanda Jiménez, James Joseph, Raúl Martín, Kelly O'Brien, Anthony Phan, Danny Ramirez, Nikki Revell, and Angelique Sims. The group discussed the upcoming trial and its implications to the LAAAE community. Since there was no quorum, the board did not take any action on the agendized items. The meeting concluded at 5:43 p.m.



 Hector Orcí, Secretary

11/18/2015

 Date