



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - SPECIAL MEETING

Wednesday, August 19, 2015 – 5:30 PM

Location: 600 S La Fayette Park Place, Los Angeles

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

Founder Director Emeritus

Paul Cummins

AGENDA

1. Welcome – Call to Order – Roll Call – Establish Quorum
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
 - a. May 19, 2015
4. Consent Agenda
5. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 - c. Facilities Update
6. Stakeholder Update

- a. Student Updates
- b. Parents Updates
- c. Faculty Updates
- d. Youth Policy Institute Updates

7. Public Comment

8. Old Business

- a. Review and Approval of Vending One Contract Termination
- b. Review and Approval of the Uniform Complaint Procedure (UCP)
- c. Review of the Special Education Self-Review Checklist
- d. Review of Special Education Local Plan Area (SELPA) Options
- e. Review and Adoption of Student and Family Handbook (2015-2016)
- f. Review and Adoption of Revised Fiscal Policies and Procedures Handbook
- g. Review of High School Graduation Requirements
- h. Review and Determination of Corporate Officers for filing the Annual Statement of Information with the California Secretary of State
- i. Review of Mid-Year Audit Visit Christy White and Associates
- j. Adoption of the 2015-16 Regular Board Meeting Calendar
- k. Discussion and Determination of Retreat Dates and Content
 - i. Title I: Targeted vs. Schoolwide
 - ii. Local Control and Accountability Plan (LCAP)
 - iii. Single Plan for Student Achievement (SPSA)
 - iv. Local Education Agency Plan (LEAP)

- v. Discipline Plan/Response to Intervention (Rtl) Protocols
 - vi. Review and Discussion of CalSTRS Contributions
- I. Review and Ratification of the following proposals, contracts, and agreements:
- i. CharterSAFE
 - ii. Los Angeles County Office of Education (CalSTRS) Reporting
 - iii. 21st Century Staffing, dba Allegiant Educational Staffing and Consulting
(substitute teachers)
- m. Reauthorization to continue using Services
- i. ADP TotalSource (PEO/payroll services)
 - ii. Reauthorization to continue using YMC (legal services)
 - iii. Reauthorization to continue using White, Hanna, and Osterman (legal services)
 - iv. Hess and Associates (CalSTRS Reporting)
 - v. Youth Policy Institute
 - 1. ACES MOU 2014-15
 - 2. ACES MOU 2015-16
 - 3. 21st Century MOU
 - vi. Total Education Solutions (TES)
 - vii. PRN (Health Services)
 - viii. Didi Hirsch Mental Health Services
 - ix. Martin Outdoor Media
 - x. Sommerset Virtual Academy

9. New Business

- a. Review and Approval of Financial Reports
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - iv. Cash Flow
 - v. Check Register
 - vi. Consolidated Application Reporting System Submission (CONAPP)
- b. Review and Approval of 2015-2016 Preliminary Budget
- c. Review and Approval of Proposition 39 Agreement
- d. Ratification of Instructional Employee Agreements
- e. Discussion and Resolution to Open Account with Promerica
- f. Review and Approval of Amendment and Extension to Promissory Note for Line of Credit with Pacific Western Bank
- g. Review and Ratification of the following proposals, contracts, and agreements:
 - i. CharterTech Services
 - ii. Naviance
 - iii. Promac Image Systems and GE Capital Konica Minolta – Copy Machine Lease
 - iv. Project Lead the Way (PLTW)
 - v. PLASCO
 - vi. Illuminate
 - vii. Royal Dining

- h. Review, Discussion, and Approval of Interim Placement MOU - LAUSD
- i. Review of relationship between LAAAE and LAUSD/CSD

10. Succession Plan

11. Announcements

- a. Back to School Night/Progress Night – September 17, 2015
- b. Fall Retreat – October 9, 2015

12. Closed Session

- a. Case Review/Planning

13. Adjournment