



## **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, Los Angeles

Conference call telephone 1-877-366-0711

Participant Code: 84914632#

#### **Board of Directors**

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Eduardo Prado

Otto Padron

Victor Rodriguez

#### **AGENDA**

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1. Welcome – Call to Order – Roll Call – Establish Quorum
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
  - a. April 27, 2015
  - b. May 19, 2015
  - c. August 19, 2015
  - d. September 23, 2015
4. Consent Agenda
  - a. No Items
5. Principal Update
  - a. Enrollment Update
  - b. Academic Update

6. Stakeholder Update
7. Public Comment
8. Old Business
  - a. Update on Proposition 39
  - b. Annual Review of Title I Parent Compact
9. New Business
  - a. Re-Election of Eduardo Prado to the Board of Directors
  - b. Review and Approve Financial Reports
    - i. Balance Sheet
    - ii. Income Statement
    - iii. Budget to Actuals
    - iv. Cash Flow
    - v. Check Register
  - c. Ratify Employee Agreements
  - d. Ratify Athletic Coaching Agreements
  - e. Review and Approve MOUs with Youth Policy Institute
    - i. ACES – 2014/15 & 2015/16
    - ii. 21<sup>st</sup> Century – 2014/15 & 2015/16
    - iii. School Climate Transformation – 2015/16
    - iv. Promise Zone Full Service Community School – 2015/16
    - v. Supplemental Education Services – 2015/16
    - vi. Master Data Sharing Agreement – 2015/16

vii. YPI Promise Corps – College and Career – 2015/16

f. Review and Approve English Language Learner Master Plan

g. Board Resolution for New Loan – Pacific Western Bank

10. Plasco ID System

11. Educator Effectiveness Funding Plan Proposal

12. Announcements

a. Open House and Quarter 1 Awards Ceremony – October 29, 2015

b. Campus Beautification – October 24, 2015

13. Closed Session

a. Case Review/Planning

14. Adjournment