



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Wednesday, December 16, 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

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. April 27, 2015
 - b. August 19, 2015
 - c. November 18, 2015
4. Principal Update
 - a. Enrollment Update
 - b. Academic Update
5. Stakeholder Update

6. Public Comment

7. Old Business

a. Proposition 39

i. Resolution to Adopt Proposition 39 Alternative Agreement – 2015/16

ii. Discussion of Proposition 39 – 2016-17

8. New Business

a. Review and Approval Financial Reports

i. Balance Sheet

ii. Income Statement

iii. Budget to Actuals

iv. Cash Flow

v. Check Register

b. Adoption of Revised Budget

c. Adoption of Revised Teacher Salary Schedule

d. Ratification of Employee Agreements

e. Adoption of Revised Fiscal Policies and Procedures

f. Resolution to Renew Pacific Western Bank Line of Credit

g. Adoption of Educator Effectiveness Funding Plan

h. Ratification of Fiscal Audit Report, Fiscal Year 2014-15

i. Review and Approve MOU with Youth Policy Institute (YPI)

i. YPI Supplemental Education Services – 2015/16

j. Ratification of Aztecs Rising MOU

k. Approval of Compliance Monitoring, Certification of Board Compliance Review,
2015-16

l. Discussion and Adoption of Replication Plan

9. Announcements

10. Closed Session

a. Public Employee Performance Evaluation, Title: Principal

b. Case Review/Planning

11. Adjournment