



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING - A

Monday, June 13, 2016 at 5:30 PM

Location: 600 S La Fayette Park Place, Los Angeles

Conference call telephone 1-877-366-0711

Participant Code: 84914632#

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In accordance with Government Code Section 54954.2, to accommodate the requirement of Brown Act, the agenda for the meeting was posted in the lobby on the first floor and next to main office on the second floor of 600 S. La Fayette Park Place, in addition the Los Angeles Academy of Arts and Enterprise website 72 hours prior to this meeting.

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Board of Directors

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Eduardo Prado

Otto Padron

Victor Rodriguez

AGENDA

1. Welcome - Call to Order – Roll Call – Establish Quorum
2. Approval of Agenda
3. Stakeholder Update
4. Public Comment
5. New Business
 - a. Adoption of the Local Control and Accountability Plan (LCAP) 2016-2019
 - b. Review and Acceptance of the LCAP Annual Update (2015-2016)
6. Announcements
7. Adjournment